

County Buildings
Wellington Square
AYR KA7 1DR
Tel No: 01292 612677

20th November 2014

To: **Councillors Connolly, A. Campbell, D. Campbell, Clark, Cochrane, Galbraith, Hampton and McGinley**

All other Elected Members for information only

Dear Councillor

AUDIT AND GOVERNANCE PANEL

You are requested to attend a meeting of the above Panel to be held in the **Girvan Room, County Buildings, Wellington Square, Ayr on Wednesday, 26th November 2014 at 10.00 a.m.** for the purpose of considering the undernoted business.

Yours sincerely

VALERIE ANDREWS
Executive Director – Resources, Governance and Organisation

B U S I N E S S

1. Declarations of Interest.
2. Minutes of previous meetings of [11th](#) and [24th September](#) (Special) 2014 for approval (copies herewith).
3. Work Programme and Action Log ([copy herewith](#)).

AUDIT FUNCTION:-

4. External Audit Reports – Progress to 30th September 2014 - Submit report by Head of Communities ([copy herewith](#)).
5. Audit Scotland: The Impact of Welfare Reforms on Council Rent Arrears in Scotland - Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
6. Audit Scotland National Report: Self Directed Support (SDS) - Submit report by Head of Community Health and Care Services ([copy herewith](#)).

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7. Audit Scotland - School Education - Submit joint report by Executive Director – Resources, Governance and Organisation and Director of Educational Services ([copy herewith](#)).
8. Internal Audit – Progress Report – Submit report by Audit Services / Programme Review Manager ([copy herewith](#)).

GOVERNANCE FUNCTION:-

9. Improvement Themes – Quarterly Update to 30th September 2014 – Submit report by Head of Communities (copy to follow).
10. Audit Committee Handbook – Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
11. Scrutiny Handbook – Verbal update by Executive Director – Resources, Governance and Organisation.

For more information on any of the items on this agenda, please telephone Eillen Wyllie,
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