

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

4th February 2015

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, 11th February 2015 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 26th November 2014 for approval ([copy herewith](#)).
3. Work Programme and Action Log ([copy herewith](#)).
4. Targeted Best Value Audit Work 2015 – Submit report by Chief Executive ([copy herewith](#)).

### **AUDIT FUNCTION:-**

5. External Audit Reports – Progress to 31st December 2014 - Submit report by Head of Policy and Performance ([copy herewith](#)).
6. Audit Scotland Report: Community Planning – Turning Ambition into Action - Submit report by Head of Communities ([copy herewith](#)).

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7. Audit Scotland: Benefits Performance Audit Annual Update 2014/15 - Submit report by Head of Finance and ICT ([copy herewith](#)).
8. Audit Scotland: Arms-Length External Organisations (ALEOs): Toolkit Self-Assessment of Ayr Renaissance LLP - Submit joint report by Head of Legal and Democratic Services and Head of Finance and ICT ([copy herewith](#)).
9. Internal Audit Progress Report – Submit report by Audit Services / Programme Review Manager ([copy herewith](#)).
10. Audit Scotland – South Ayrshire Council 2014/15 Audit – Review of Internal Audit - Submit report by Audit Services / Programme Review Manager ([copy herewith](#)).

**GOVERNANCE FUNCTION:-**

11. Delivering Good Governance - Quarterly Update to 31st December 2014 - Submit report by Head of Policy and Performance ([copy herewith](#)).
12. Improvement Themes – Quarterly Update to 31st December 2014 – Submit report by Head of Policy and Performance ([copy herewith](#)).
13. Asset Management and Capital Programme Delivery Update - Submit report by Head of Property and Risk ([copy herewith](#)).
14. Treasury Management and Investment Strategy Report 2015/16 - Submit report by Head of Finance and ICT ([copy herewith](#)).
15. Scrutiny Handbook – Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).

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