

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

16th April 2015

To: Councillors McGinley (Interim Chair), D. Campbell, Clark, Cochrane, Connolly, Galbraith, Hampton and Moonie

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, 22nd April 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 meeting of 11th February 2015 for approval ([copy herewith](#)).
3. Work Programme and Action Log ([copy herewith](#)).

AUDIT FUNCTION:-

4. Internal Audit Service – Internal Audit Plan 2015/16- Submit report by Audit Services / Programme Review Manager ([copy herewith](#)).
5. Annual Audit Plan 2014/15 - Submit report by Head of Finance and ICT ([copy herewith](#)).
6. Audit Scotland: Review of Auditors' Housing Benefit Subsidy Claim Reported Errors 2013/14 - Submit report by Head of Finance and ICT ([copy herewith](#)).
7. Audit Scotland: Update on Developing Financial Reporting - Submit report by Head of Finance and ICT ([copy herewith](#)).

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8. Audit Scotland: An Overview of Local Government in Scotland 2015 - Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).

GOVERNANCE FUNCTION:-

9. Strategic Risk Management - Submit report by Head of Property and Risk ([copy herewith](#)).

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