

County Buildings
Wellington Square
AYR KA7 1DR
Tel No: 01292 616134

16th September 2015

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

All other Elected Members for information only

Dear Chair and Councillors

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 Thursday, 24th September 2015 at 2.00 p.m.** for the purpose of considering the undernoted business.

*****Please note that, prior to the above meeting, there will be a Covalent browser demonstration for the Members of this Panel at 1.30 p.m. – Girvan Committee Room.***

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 9th June 2015 for approval ([copy herewith](#)).
3. Work Programme and Action Log ([copy herewith](#)).

External Audit Reports

4. 2014/15 Annual Audit Report and Report to Those Charged with Governance – Submit report by Head of Finance and ICT (copy to follow).
5. Audit Scotland – Annual Overview of Corporate Governance Arrangements 2014/15 – Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).

6. External Audit Reports – Progress to 30th June 2015 - Submit report by Head of Policy and Performance ([copy herewith](#)).
7. Targeted Best Value Follow Up – Submit report by Head of Policy and Performance ([copy herewith](#)).
8. Audit Scotland's Assessment of the Council's Public Performance Reporting for 2013-14- Submit report by Head of Policy and Performance ([copy herewith](#)).
9. Audit Scotland: Benefits Performance Audit Annual Update 2014/15 – Submit report by Head of Finance and ICT ([copy herewith](#)).
10. Audit Scotland – An Overview of Local Government in Scotland 2015 – Self-Assessment Tool for Councillors – Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).

Internal Audit Reports

11. Internal Audit – Progress Report – Follow-Up of Internal Audit Action Plans - Submit report by Acting Audit Services / Programme Review Manager ([copy herewith](#)).
12. Internal Audit Service – Annual Report 2014/15 – Submit report by Acting Audit Services/Programme Review Manager ([copy herewith](#)).

Other Reports

13. Strategic Risk Management – Submit report by Head of Property and Risk ([copy herewith](#)).
14. Treasury Management Annual Report 2014/15 – Submit report by Head of Finance and ICT ([copy herewith](#)).

For more information on any of the items on this agenda, please telephone Lauren Sands,
Committee Services on 01292 616134, Wellington Square, Ayr or
e-mail: lauren.sands@south-ayrshire.gov.uk
www.south-ayrshire.gov.uk