

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

18th November 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 Wednesday, 25th November 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 24th September 2015 ([copy herewith](#)).
3. Work Programme and Action Log ([copy herewith](#)).

External Audit Reports

4. Audit Scotland: Review of Activity to Reduce Fraud and Error in Housing Benefit – Submit report by Head of Finance and ICT ([copy herewith](#)).
5. External Audit Reports – Progress to 30th September 2015 - Submit report by Head of Policy and Performance ([copy herewith](#)).
6. Oracle Accounts Payable/Readsoft Scanning Solution – Submit report by Head of Finance and ICT ([copy herewith](#)).

7./

Internal Audit Reports

7. Internal Audit – Progress Report – (i) Follow-Up of Internal Audit Action Plans (ii) Progress of Annual Internal Audit Plan - Submit report by Acting Audit Services / Programme Review Manager ([copy herewith](#)).

Other Reports

8. Delivering Good Governance – 6-monthly Update to 30th September 2015 – Submit report by Head of Legal and Democratic Services ([copy herewith](#)).
9. Treasury Management Mid-Year Report 2015/16 – 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