

County Buildings  
Wellington Square  
AYR KA7 1DR  
Tel No: 01292 612474

3rd June 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 Tuesday, 9th June 2015 at 2.00 p.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 [22nd April 2015](#) for approval (copy herewith).
3. Work Programme and Action Log ([copy herewith](#)).
4. Targeted Best Value Follow Up – Submit report by Head of Policy and Performance ([copy herewith](#)).

## **AUDIT FUNCTION:-**

5. Internal Audit Service – Statement on Internal Controls - Submit report by Audit Services / Programme Review Manager ([copy herewith](#)).
6. Internal Audit – Progress Report - Submit report by Audit Services / Programme Review Manager ([copy herewith](#)).

7. External Audit Reports – Progress to 31st March 2015 - Submit report by Head of Policy and Performance ([copy herewith](#)).
8. Audit Scotland: Borrowing and Treasury Management in Councils - Submit report by Head of Finance and ICT ([copy herewith](#)).

**GOVERNANCE FUNCTION:-**

9. Delivering Good Governance – 2014/15 Assessment - Submit report by Head of Policy and Performance ([copy herewith](#)).
10. Improvement Themes – Quarterly Update to 31st March 2015 – Submit report by Head of Policy and Performance ([copy herewith](#)).
11. Review of Scrutiny Panels – Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).

For more information on any of the items on this agenda, please telephone Diane Knight,  
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