

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

2nd February 2016

**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, 10th February 2016 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 25th November 2015 ([copy herewith](#)).
3. Work Programme and Action Log ([copy herewith](#)).

### **External Audit Reports**

4. Audit Scotland: Health and Social Care Integration – Submit joint report by Executive Director – Resources, Governance and Organisation and Director of Health and Social Care ([copy herewith](#)).
5. External Audit Reports – Progress to 31st December 2015 - Submit report by Head of Policy and Performance ([copy herewith](#)).

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**Internal Audit Reports**

6. 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](#)).
7. Amended Internal Audit Charter – Submit report by Acting Audit Services / Programme Review Manager ([copy herewith](#)).
8. Public Sector Internal Audit Standards – Internal Self-Assessment 2015/16 - Submit report by Acting Audit Services / Programme Review Manager ([copy herewith](#)).
9. Audit Scotland - South Ayrshire Council 2015/16 Audit – Review of Internal Audit - Submit report by Acting Audit Services / Programme Review Manager ([copy herewith](#)).

**Other Reports**

10. Targeted Best Value Follow Up – Submit report by Head of Policy and Performance ([copy herewith](#)).

For more information on any of the items on this agenda, please telephone Lauren Sands,  
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