

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

13th April 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 **County Hall, County Buildings, Wellington Square, Ayr on Wednesday, 20th April 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 10th February 2016 ([copy herewith](#)).
3. Action Log and Work Programme ([copy herewith](#)).

External Audit Reports

4. Audit Scotland: Health and Social Care Integration – Analysis of Local Progress Made on Report Recommendations – Submit report by Director of Health and Social Care ([copy herewith](#)).
5. Audit Scotland Report on Community Planning - Submit report by Head of Communities ([copy herewith](#)).
6. Audit Scotland: Financial Reporting and Scrutiny: Why the Accounts Matter- Submit report by Head of Finance and ICT ([copy herewith](#)).
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7. Audit Scotland: Major Capital Investment in Councils – Follow-up – Submit joint report by Head of Property and Risk and Head of Finance and ICT ([copy herewith](#)).
8. Audit Scotland: Housing Benefit Subsidy Certification 2014/15 – Submit report by Head of Finance and ICT ([copy herewith](#)).
9. Audit Scotland: Procurement in Councils – Impact Report – Submit report by Head of Legal and Democratic Services ([copy herewith](#)).
10. Annual Audit Plan 2015/16 – Submit report by Head of Finance and ICT ([copy herewith](#)).
11. Audit Scotland: An Overview of Local Government in Scotland 2016 – Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).

Non-Audit Reports

12. Strategic Risk Management – Submit report by Head of Property and Risk ([copy herewith](#)).
13. Housing Revenue Account Business Plan Review – Submit report by Head of Housing and Facilities ([copy herewith](#)).

Internal Audit Reports

14. Draft Internal Audit Plan 2016/17 – Submit report by Acting Audit Services / Programme Review Manager ([copy herewith](#)).
15. Internal Audit – Progress Report – (i) Follow-Up of Internal Audit Action Plans (ii) Progress of Annual Internal Audit Plans - Submit report by Acting Audit Services / Programme Review Manager ([copy herewith](#)).
16. **Internal Audit – Progress – Red Reports - Submit report by Acting Audit Services / Programme Review Manager (members only - copy herewith).**

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