

County Buildings
Wellington Square
AYR KA7 1DR
Tel No: 01292 612169

16th November 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 Thursday, 24th November 2016 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 meetings of
 - (a) [14th September 2016](#); and
 - (b) [28th September 2016](#) (Special)(copies herewith)
3. Action Log and Work Programme ([copy herewith](#)).

External Audit Reports

4. External Audit Reports – Progress to 30th September 2016 – Submit report by Head of Policy and Performance Submit report by Head of Policy and Performance ([copy herewith](#)).
5. Audit Scotland : Superfast Broadband for Scotland – A Progress Update – Submit report by Executive Director – Economy, Neighbourhood and Environment ([copy herewith](#)).

Internal Audit Reports

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

Other Governance Reports

7. Treasury Management Mid-Year Report 2016/17 – Submit report by Head of Finance and ICT ([copy herewith](#)).

For more information on any of the items on this agenda, please telephone Janice McClure,
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www.south-ayrshire.gov.uk