

County Buildings
Wellington Square
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Tel No: 01292 612169

22nd September 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, 28th September 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.

External Audit Reports

2. 2015/16 Annual Audit Report and Report to Those Charged with Governance – Submit report by Head of Finance and ICT ([copy herewith](#)).

Other Governance Reports

3. Treasury Management Annual Report 2015/16 – Submit report by Head of Finance and ICT ([copy herewith](#)).
4. Strategic Risk Management – Submit report by Head of Property and Risk ([copy herewith](#)).

For more information on any of the items on this agenda, please telephone Janice McClure, Committee Services on 01292 612169, Wellington Square, Ayr or e-mail: janice.mcclure@south-ayrshire.gov.uk
www.south-ayrshire.gov.uk