

County Buildings
Wellington Square
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Tel No: 01292 616134

3rd June 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 Thursday, 9th June 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 meeting of 20th April 2016 ([copy herewith](#)).
3. Action Log and Work Programme ([copy herewith](#)).
4. Health and Social Care Integration - Follow-Up regarding Scrutiny Arrangements – verbal update by Executive Director – Resources, Governance and Organisation.

External Audit Reports

5. Audit Scotland: Changing Models of Health and Social Care - Submit report by the Director of Health and Social Care ([copy herewith](#)).
6. External Audit Reports – Progress to 31 March 2016 - Submit report by Head of Policy and Performance ([copy herewith](#)).

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Internal Audit Reports

7. Internal Audit Service – Statement on Internal Controls – Submit report by Acting Audit Services / Programme Review Manager ([copy herewith](#)).
8. 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](#)).
9. **Follow Up to Previous Confidential Audit Report on 20 April 2016 - Submit report by Head of Community Health and Care Services (members only - copy herewith).**

Other Governance Reports

10. Delivering Good Governance – 2015/16 Assessment – 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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