

County Buildings
Wellington Square
AYR KA7 1DR
Telephone No. 01292 612169



25 November 2020

To: Councillors Dowey (Chair), D. Campbell, Clark, Cullen, Hunter, Lyons, Moonie and Spurling.

All other Elected Members for information only

Dear Councillors

AUDIT AND GOVERNANCE PANEL

You are requested to participate in the above Panel to be held **on Wednesday 2 December 2020 at 10.00 a.m.** for the purpose of considering the undernoted business.

Due to COVID-19 restrictions and in line with Government guidance, the meeting will be conducted remotely with only Elected Members and relevant officers having access to the meeting.

Yours sincerely

CATRIONA CAVES
Head of Legal, HR and Regulatory Services

B U S I N E S S

1. Declarations of Interest.
2. Call-ins from Leadership Panel.
3. Minutes of previous meeting of 4 November 2020 ([copy herewith](#)).
4. Action Log and Work Programme ([copy herewith](#)).

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Internal Audit Reports

5. Corporate Fraud Team - Activity Report – Submit report by Chief Internal Auditor ([copy herewith](#)).

Other Governance Reports

6. Audit Scotland: Equal Pay in Councils - Impact Report – Submit report by Head of Legal, HR and Regulatory Services ([copy herewith](#)).
7. Treasury Management Mid-Year Report 2020/21 – 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, Committee Services on 01292 612169, Wellington Square, Ayr or
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www.south-ayrshire.gov.uk