

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



16 September 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 Thursday 24 September 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 26 August 2020 ([copy herewith](#)).
4. Action Log and Work Programme ([copy herewith](#)).

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External Audit Reports

5. Best Value Working Group - Updated Action Plan – Submit report by Depute Chief Executive and Director – People ([copy herewith](#)).
6. External Audit – Audit Dimensions and Best Value Report 2019/20 – Submit report by Head of Finance and ICT (copy to follow).
7. Final Report on the 2019/20 Audit – Submit report by Head of Finance and ICT (copy to follow).

Internal Audit Reports

8. Annual Update Report - Integration Joint Board (IJB) Performance and Audit Committee (PAC) – Submit report by Chief Internal Auditor ([copy herewith](#)).

Other Governance Reports

9. Strategic Risk Management – Submit report by Head of Legal, HR and Regulatory Services ([copy herewith](#)).
10. Kyle Day Centre – Submit report by Chief Executive ([copy herewith](#)).

For more information on any of the items on this agenda, please telephone Janice McClure,
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