

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



19 August 2020

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

All other Elected Members for information only

Dear Councillors

AUDIT AND GOVERNANCE PANEL (SPECIAL)

You are requested to participate in the above Panel to be held **on Wednesday 26 August 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 the Members of the Panel 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. Minutes of previous meeting of 26 February 2020 ([copy herewith](#)).
3. Action Log and Work Programme ([copy herewith](#)).

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External Audit Reports

4. Annual Accounts 2019/20 – Submit report by Head of Finance and ICT ([copy herewith](#)).

Internal Audit Reports

5. Corporate Fraud Team - Activity Report – Submit report by Chief Internal Auditor ([copy herewith](#)).
6. Internal Audit - Progress Report (i) Progress of Internal Audit Plan 2020/21; and (ii) Implementation of Internal Audit Action Plans – Submit report by Chief Internal Auditor ([copy herewith](#)).

Other Governance Reports

7. Treasury Management Annual Report 2019/20 – 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