

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



19 February 2020

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

All other Elected Members for information only

Dear 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, 26 February 2020 at 10.00 a.m.** for the purpose of considering the undernoted business.

Yours sincerely

CATRIONA CAVES
Head of 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 29 January 2020 ([copy herewith](#)).
4. Action Log and Work Programme ([copy herewith](#)).

External Audit Reports

5. External Audit Reports Progress to 18 February 2020 – Submit report by Head of Finance and ICT ([copy herewith](#)).
6. Annual Audit Plan 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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