

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



22 January 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, 29 January 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 5 December 2019 ([copy herewith](#)).
4. Action Log and Work Programme ([copy herewith](#)).
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External Audit Reports

5. Audit Scotland : Local Government in Scotland – Financial Overview 2018/19 – Submit report by Head of Finance and ICT ([copy herewith](#)).

Internal Audit Reports

6. Internal Audit - Progress Report (i) Progress of Internal Audit Plan 2019/20; and (ii) Implementation of Internal Audit Action Plans – Submit report by Chief Internal Auditor ([copy herewith](#)).

Other Governance Reports

7. Health and Social Care Partnership Commissioning and Contracting Activity - Submit report by Director of Health and Social Care ([copy herewith](#)).
8. A.O.C.B.

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