

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



25 May 2021

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 June 2021 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 24 March 2021 ([copy herewith](#)).
4. Action Log and Work Programme ([copy herewith](#)).

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External Audit Reports

5. External Audit Reports - Progress to 31 March 2021 – Submit report by Head of Finance and ICT ([copy herewith](#)).

Internal Audit Reports

6. Internal Audit Annual Report 2020/21 – Submit report by Chief Internal Auditor ([copy herewith](#)).
7. Internal Audit - Progress Report (i) Progress of Annual Internal Audit Plan 2020/21; (ii) Progress of Annual Internal Audit Plan 2021/22; (iii) Implementation of Internal Audit Action Plans; (iv) Quality Assurance and Improvement Programme - Exception Reporting – Submit report by Chief Internal Auditor ([copy herewith](#)).
8. Corporate Fraud Team - Activity Report – Submit report by Chief Internal Auditor ([copy herewith](#)).

Other Governance Reports

9. Corporate Lets – Submit report by Assistant Director – People ([copy herewith](#)).
10. Delivering Good Governance – 2020/21 Assessment – Submit report by Head of Legal, HR and Regulatory Services ([copy herewith](#)).
11. Strategic Risk Management – Submit report by Head of Legal, HR and Regulatory Services ([copy herewith](#)).
12. Kinship Care Payments – Submit report by Head of Children's Health, Care and Justice Service ([copy herewith](#)).

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