

County Buildings
Wellington Square
AYR KA7 1DR
Tel No: 01292 612169

18th September 2017

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

All other Elected Members for information only

Dear Councillors

AUDIT AND GOVERNANCE PANEL (SPECIAL)

You are requested to attend a special meeting of the above Panel to be held in the County Hall, County Buildings, Wellington Square, Ayr on Tuesday, 26th September 2017 at 10.00 a.m. for the purpose of considering the undernoted business.

Yours sincerely

VALERIE ANDREWS
Executive Director – Resources, Governance and Organisation

B U S I N E S S

1. Declarations of Interest.
2. 2016/17 Annual Audit Report and Report to Those Charged with Governance – Submit report by Head of Finance and ICT (copy to follow).

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