

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

22nd August 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

You are requested to attend a meeting of the above Panel to be held in the County Hall, County Buildings, Wellington Square, Ayr on Tuesday, 29th August 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. Minutes of previous meeting of 20th June 2017 ([copy herewith](#)).
3. Action Log and Work Programme ([copy herewith](#)).

External Audit Reports

4. Best Value Follow-up – Submit report by Head of Policy and Performance ([copy herewith](#)).
5. External Audit Reports – Progress to 30th June 2017 – Submit report by Head of Policy and Performance ([copy herewith](#)).

Internal Audit Reports

6. Amended Internal Audit Charter – Submit report by Head of Policy and Performance ([copy herewith](#)).
7. Internal Audit – Progress Report (i) Follow-up of Internal Audit Action Plans; and (ii) Progress of Annual Internal Audit Plans - Submit report by Head of Policy and Performance ([copy herewith](#)).
8. Internal Audit Service – Annual Report 2016/17 – Submit report by Head of Policy and Performance ([copy herewith](#)).

Other Governance Reports

9. Treasury Management Annual Report 2016/17 – Submit report by Head of Finance and ICT ([copy herewith](#)).
10. Tracking of Council/Panel Decisions – Submit report by Head of Legal and Democratic Services ([copy herewith](#)).

Chair

1. Next Meeting of Audit and Governance Panel (Special) to consider the Accounts and Annual Audit Report – Tuesday, 26th September 2017 at 10.00 a.m.
2. CIPFA Training Workshop – Wednesday, 20th September 2017 at 12.30 p.m.

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