

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

1st November 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 Wednesday, 8th November 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. Call-ins from Leadership Panel.
3. Minutes of previous meetings of (a) [29th August 2017](#) and (b) [26th September 2017](#) (Special) (copies herewith).
4. Action Log and Work Programme ([copy herewith](#)).

External Audit Reports

5. External Audit Reports – Progress to 30th September 2017 – Submit report by Head of Policy and Performance ([copy herewith](#)).

Internal Audit Reports

6. 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](#)).
7. Corporate Fraud Team - Activity Report – Submit report by Head of Policy and Performance ([copy herewith](#)).

Other Governance Reports

8. Treasury Management Mid-Year Report 2017/18 – 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,
Committee Services on 01292 612169, Wellington Square, Ayr or
e-mail: janice.mcclure@south-ayrshire.gov.uk
www.south-ayrshire.gov.uk