

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

10th April 2017

**To: Siobhan White (Chair), Councillors D. Campbell, Cochrane, Connolly, Galbraith, Hampton, McGinley and Moonie**

**All other Elected Members for information only**

Dear Chair and Councillors

## **AUDIT AND GOVERNANCE PANEL**

You are requested to attend a meeting of the above Panel to be held in the **Troon Room, County Buildings, Wellington Square, Ayr on Tuesday, 18th April 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 8th February 2017 ([copy herewith](#)).
3. Action Log and Work Programme ([copy herewith](#)).

## **External Audit Reports**

4. Audit Scotland : A Review of Housing Benefit Fraud Investigation Liaison Arrangements in Scotland – Submit report by Head of Finance and ICT ([copy herewith](#)).

### **Internal Audit Reports**

5. Internal Audit – Progress Report (i) Follow-up of Internal Audit Action Plans; and (ii) Progress of Annual Internal Audit Plans – Submit report by Acting Audit Services/Programme Review Manager ([copy herewith](#)).
6. Internal Audit Service – Statement on Internal Controls – Submit report by Acting Audit Services/Programme Review Manager ([copy herewith](#)).
7. Corporate Fraud Team – Activity Report – Submit report by Acting Audit Services/Programme Review Manager ([copy herewith](#)).

### **Other Governance Reports**

8. Delivering Good Governance – 2016/17 Assessment - Submit report by Head of Policy and Performance ([copy herewith](#)).
9. Strategic Risk Management – Submit report by Head of Property and Risk ([copy herewith](#)).

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