

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

13th June 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, 20th June 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 18th April 2017 for information ([copy herewith](#)).
3. Action Log and Work Programme ([copy herewith](#)).
4. Remit of Panel ([copy herewith](#)) and verbal update by Executive Director – Resources, Governance and Organisation.

External Audit Reports

5. External Audit Reports – Progress to 31st March 2017 – Submit report by Head of Policy and Performance ([copy herewith](#)).
6. Audit Scotland : Local Government in Scotland – Performance and Challenges 2017 – Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).

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Internal Audit Reports

7. 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](#)).
8. Internal Audit Service - Internal Audit Plan 2017/18 – Submit report by Acting Audit Services/Programme Review Manager ([copy herewith](#)).

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