

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

1st February 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 **County Hall, County Buildings, Wellington Square, Ayr on Wednesday, 8th February 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 24th November 2016 ([copy herewith](#)).
3. Action Log and Work Programme ([copy herewith](#)).

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### External Audit Reports

4. Audit Scotland : Social Work in Scotland – Submit joint report by Executive Director – Resources, Governance and Organisation and the Director of Health and Social Care ([copy herewith](#)).
5. Best Value Follow Up – Submit report by Head of Policy and Performance ([copy herewith](#)).
6. External Audit Reports – Progress to 31 December 2016 – Submit report by Head of Policy and Performance ([copy herewith](#)).
7. Audit Scotland : How Councils Work: Roles and Working Relationships in Councils – Are You Still Getting It Right? – Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
8. Annual Audit Plan 2016/17 – Submit report by Head of Finance and ICT ([copy herewith](#)).
9. Audit Scotland : Local Government in Scotland – Financial Overview 2015/16 – Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).

### Internal Audit Reports

10. 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](#)).
11. Ayrshire Roads Alliance – Parking Income – Submit report by Acting Audit Services/Programme Review Manager ([copy herewith](#)).
12. Museums and Galleries Collections Inventory – Submit report by Head of Enterprise, Development and Leisure ([copy herewith](#)).

### Other Governance Reports

13. Request for Second Extension – Internal Audit Action IA2014/11RGO.03– Submit joint report by Head of Legal and Democratic Services and Head of Finance and ICT ([copy herewith](#)).

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