

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

15th February 2018

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, 21st February 2018 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 of 13th February 2018:-
 - (a) Golf Development Academy – Submit report by Head of Enterprise, Development and Leisure; minute excerpt; and call-in form ([copies herewith](#)); and
 - (b) **Proposed Acquisition of Land at Craigie Way, Craigie Park, Ayr – Submit report by Head of Property and Risk; minute excerpt; and call-in form (copies herewith – members only).**

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