

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

14th March 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 March 2018 at 10.00 a.m. for the purpose of considering the undernoted business.

Yours sincerely

EILEEN HOWAT
Chief Executive

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) [24th January 2018](#); and
 - (b) [21st February 2018](#)(copies herewith).
4. Action Log and Work Programme ([copy herewith](#)).

External Audit Reports

5. External Audit Reports – Progress to 31 December 2017 – Submit report by Director – People ([copy herewith](#)).
6. Best Value Follow Up – Submit report by Director – People ([copy herewith](#)).
7. Annual Audit Plan 2017/18 – Submit report by Head of Finance and ICT ([copy herewith](#)).

Internal Audit Reports

8. Internal Audit Progress Report (i) Follow up of Internal Audit Action Plans; (ii) Progress of Annual Internal Audit Plans – Submit report by Acting Chief Internal Auditor ([copy herewith](#)).
9. External Review of Internal Audit Compliance with Public Sector Internal Audit Standards – Submit report by Acting Chief Internal Auditor ([copy herewith](#)).

Other Governance Reports

10. Consideration of Confidential/ Exempt Information – Submit report by Chief Executive ([copy herewith](#)).

For more information on any of the items on this agenda, please telephone Janice McClure,
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www.south-ayrshire.gov.uk