

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

17th January 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, 24th January 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.
3. Minutes of previous meeting of 8th November 2017 ([copy herewith](#)).
4. Action Log and Work Programme ([copy herewith](#)).

External Audit Reports

5. Audit Scotland : Local Government in Scotland – Financial Overview 2016/17 – Submit report by Head of Finance and ICT ([copy herewith](#))

Internal Audit Reports

6. 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](#)).

Other Governance Reports

7. Strategic Risk Management – Submit report by Head of Property and Risk ([copy herewith](#)).
8. Corporate Workforce Plan – Submit report by Head of Employee and Customer Services ([copy herewith](#)).
9. The Ayrshire Roads Alliance Business Case – Submit report by Executive Director – Economy, Neighbourhood and Environment ([copy herewith](#)).
10. Audit Scotland Report on the Progress of Implementing Self-Directed Support (SDS) – Submit report by Director of Health and Social Care ([copy herewith](#)).

For more information on any of the items on this agenda, please telephone Janice McClure,
Committee Services on 01292 612169, Wellington Square, Ayr or
e-mail: janice.mcclure@south-ayrshire.gov.uk
www.south-ayrshire.gov.uk