

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

20th June 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 (SPECIAL)

You are requested to attend a special meeting of the above Panel to be held in the Maybole Room, County Buildings, Wellington Square, Ayr on Tuesday, 26th June 2018 at 2.00 p.m. for the purpose of considering the undernoted business.

Yours sincerely

CATRIONA CAVES
Head of Regulatory Services

B U S I N E S S

1. Declarations of Interest.
2. Annual Accounts 2017/18 – Submit report and Appendix 5 by Head of Finance and ICT ([copy herewith](#)) – Appendices 1 to 4 (copy to follow).

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