

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

23rd August 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, 29th August 2018 at 10.00 a.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. Call-ins from Leadership Panel.
3. Minutes of previous meetings of
  - (a) [30th May 2018](#); and
  - (b) [26th June 2018](#) (Special)(copies herewith).
4. Action Log and Work Programme ([copy herewith](#)).

### **External Audit Reports**

5. External Audit Reports – Progress to 30th June 2018 - Submit report by Depute Chief Executive and Director – People ([copy herewith](#)).

### **Internal Audit Reports**

6. Internal Audit Progress Report (i) Progress of Annual Internal Audit Plan 2018/19; (ii) Implementation of Internal Audit Action Plans; and (iii) External Review – Exception Reporting – Submit report by Chief Internal Auditor ([copy herewith](#)).
7. Internal Audit Annual Report 2017/18 – Submit report by Chief Internal Auditor ([copy herewith](#)).

### **Other Governance Reports**

8. Treasury Management Annual Report 2017/18 – Submit report by Head of Finance and ICT ([copy herewith](#)).
9. Updated Delivering Good Governance Framework – Submit report by Head of Regulatory Services ([copy herewith](#)).

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