

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

23rd May 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, 30th May 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 meeting of 21st March 2018 ([copy herewith](#)).
4. Action Log and Work Programme ([copy herewith](#)).

External Audit Reports

5. Audit Scotland : Local Government in Scotland – Challenges and Performance 2018 – Submit report by Depute Chief Executive and Director – People ([copy herewith](#)).
6. External Audit Reports – Progress to 31st March 2018 – Submit report by Depute Chief Executive and Director – People ([copy herewith](#)).

Internal Audit Reports

7. 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](#)).
8. Corporate Fraud Team – Activity Report – Submit report by Acting Chief Internal Auditor ([copy herewith](#)).
9. Proposed Internal Audit Plan 2018/19 – Submit report by Acting Chief Internal Auditor ([copy herewith](#)).
10. Internal Audit Service – Statement on Internal Controls – Submit report by Acting Chief Internal Auditor ([copy herewith](#)).
11. Amended Internal Audit Charter – Submit report by Acting Chief Internal Auditor ([copy herewith](#)).

Other Governance Reports

12. Delivering Good Governance – 2017/18 Assessment – Submit report by Depute Chief Executive and Director – People ([copy herewith](#)).
13. 2017/18 Accounting Policies – Submit report by Head of Finance and ICT ([copy herewith](#)).
14. Strategic Risk Management – 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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