

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

31st October 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, 7 November 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 meeting of 26 September 2018 ([copy herewith](#)).
4. Action Log and Work Programme ([copy herewith](#)).

External Audit Reports

5. External Audit Reports – Progress to 30 September 2018 – Submit report by Head of Finance and ICT ([copy herewith](#)).

Internal Audit Reports

6. Internal Audit – Revised Audit Plan 2018/19 and Progress Report (i) Revised Annual Audit Plan 2018/19; (ii) Progress of Annual Internal Audit Plans 2017/18 and 2018/19; and (iii) Implementation of Internal Audit Action Plans – Submit report by Chief Internal Auditor ([copy herewith](#)).
7. Corporate Fraud Team – Activity Report – Submit report by Chief Internal Auditor ([copy herewith](#)).
8. Annual Update Report – Integration Joint Board (IJB) Performance and Audit Committee (PAC) – Submit report by Chief Internal Auditor ([copy herewith](#)).

Other Governance Reports

9. Strategic Risk Management – Submit report by Head of Regulatory Services ([copy herewith](#)).
10. Treasury Management Mid-Year Report 2018/19 – Submit report by Head of Finance and ICT ([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
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