

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

13 March 2019

**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, 20 March 2019 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 23 January 2019 ([copy herewith](#)).
4. Action Log and Work Programme ([copy herewith](#)).

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### External Audit Reports

5. External Audit Reports – Progress to 31 January 2019 – Submit report by Head of Finance and ICT ([copy herewith](#)).
6. Annual Audit Plan 2018/19 – Submit report by Head of Finance and ICT ([copy herewith](#)).
7. Audit Scotland - Health and Social Care Integration - Update on Progress – Submit report by Director of Health and Social Care ([copy herewith](#)).

### Internal Audit Reports

8. Internal Audit - Progress Report (i) Progress of Annual Internal Audit Plan 2018/19 (ii) Implementation of Internal Audit Action Plans (iii) External Review - Exception Reporting – Submit report by Chief Internal Auditor ([copy herewith](#)).
9. Proposed Internal Audit Plan 2019/20 - Submit report by Chief Internal Auditor ([copy herewith](#)).
10. Amended Internal Audit Charter – Submit report by Chief Internal Auditor ([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](mailto:janice.mcclure@south-ayrshire.gov.uk)  
[www.south-ayrshire.gov.uk](http://www.south-ayrshire.gov.uk)