

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

16 January 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, 23 January 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. Minutes of previous meetings of
 - (a) [7 November 2018](#); and
 - (b) [6 December 2018](#)(copies herewith).
3. Action Log and Work Programme (copy herewith).

External Audit Reports

4. Audit Scotland : Local Government in Scotland – Financial Overview 2017/18 – Submit report by Head of Finance and ICT ([copy herewith](#)).
5. Audit Scotland : Housing Benefit Performance Audit Annual Update 2017/18 – Submit report by Head of Finance and ICT ([copy herewith](#)).

Internal Audit Reports

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

For more information on any of the items on this agenda, please telephone Janice McClure,
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www.south-ayrshire.gov.uk