

County Buildings
Wellington Square
AYR KA7 1DR
Telephone No. 01292 612169

20 June 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 (SPECIAL)

You are requested to attend a special meeting of the above Panel to be held in the County Hall, County Buildings, Wellington Square, Ayr on Wednesday, 26 June 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. Annual Accounts 2018/19 – Submit report by Head of Finance and ICT ([copy herewith](#)).
3. External Audit – Interim Audit 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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www.south-ayrshire.gov.uk