

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



21 August 2019

To: Councillors Dowey (Chair), Clark, Connolly, Cullen, Hunter, Lyons, 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, 28 August 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
 - (a) [29 May 2019](#); and
 - (b) [26 June 2019 \(Special\)](#)(copies herewith).
4. Action Log and Work Programme ([copy herewith](#)).
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External Audit Reports

5. Best Value Action Plan – Updated Action Plan - Submit report by Depute Chief Executive and Director – People ([copy herewith](#)).
6. External Audit Reports – Progress to 30 June 2019 – Submit report by Head of Finance and ICT ([copy herewith](#)).

Internal Audit Reports

7. Annual Update Report – Integration Joint Board (IJB) Performance and Audit Committee (PAC) – Submit report by Chief Internal Auditor ([copy herewith](#)).
8. Internal Audit - Progress Report (i) Progress of Annual Internal Audit Plan 2018/19; (ii) Progress of Annual Internal Audit Plan 2019/20; and (iii) Implementation of Internal Audit Action Plans – Submit report by Chief Internal Auditor ([copy herewith](#)).

Other Governance Reports

9. Treasury Management Annual 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,
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www.south-ayrshire.gov.uk