

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



21 May 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, 29 May 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-in from Leadership Panel ([copy of call-in form, minute excerpt and report herewith](#))
3. Minutes of previous meeting of 20 March 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 March 2019 – Submit report by Head of Finance and ICT ([copy herewith](#)).
6. Audit Scotland : Safeguarding Public Money : Are You Getting It Right? – Submit report by Head of Finance and ICT ([copy herewith](#)).
7. Audit Scotland : Local Government in Scotland – Challenges and Performance 2019 – Submit report by Depute Chief Executive and Director – People ([copy herewith](#)).
8. Best Value – Next Steps – Submit report by Depute Chief Executive and Director – People ([copy herewith](#)).

Internal Audit Reports

9. Corporate Fraud Team – Activity Report – Submit report by Chief Internal Auditor ([copy herewith](#)).
10. Internal Audit - Progress Report (i) Progress of Annual Internal Audit Plan 2018/19; (ii) Progress of Annual Internal Audit Plan 2019/20; (iii) Implementation of Internal Audit Action Plans (iv) External Review - Exception Reporting – Submit report by Chief Internal Auditor ([copy herewith](#)).
11. Internal Audit Annual Report 2018/19 – Submit report by Chief Internal Auditor ([copy herewith](#)).
12. Internal Audit Update – Ayrshire Roads Alliance – Submit report by Chief Internal Auditor ([copy herewith](#)).

Other Governance Reports

13. Delivering Good Governance 2018/19 Assessment – Submit report by Head of Regulatory Services ([copy herewith](#)).
14. Strategic Risk Management – Submit report by Head of Regulatory Services ([copy herewith](#)).

For more information on any of the items on this agenda, please telephone Janice McClure,
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