

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



26 November 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 Thursday, 5 December 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 6 November 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 October 2019 – Submit report by Head of Finance and ICT ([copy herewith](#)).

Internal Audit Reports

6. Corporate Fraud Team – Activity Report – Submit report by Chief Internal Auditor ([copy herewith](#)).

Other Governance Reports

7. Treasury Management Mid-Year Report 2019/20 – 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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e-mail: janice.mcclure@south-ayrshire.gov.uk
www.south-ayrshire.gov.uk