

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



30 October 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, 6 November 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 26 September 2019 ([copy herewith](#)).
4. Action Log and Work Programme ([copy herewith](#)).

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Internal Audit Reports

5. Internal Audit - Progress Report (i) Progress of Internal Audit Plan 2019/20; (ii) Implementation of Internal Audit Action Plans; and (iii) Quality Assurance and Improvement Programme – Submit report by Chief Internal Auditor ([copy herewith](#)).
6. Revised Internal Audit Plan 2019/20 – Submit report by Chief Internal Auditor ([copy herewith](#)).
7. Improvement Actions in Response to Revenue and Contracts and Creditors Care Payments Audit Report - Submit report by Director of Health and Social Care ([copy herewith](#)).

Other Governance Reports

8. Community Asset Transfer – Muirhead Activity Centre and Car Park, Troon – Request for Internal Review – Submit report by Director – Place ([copy herewith](#)).
9. 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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www.south-ayrshire.gov.uk