

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



16 February 2022

To: Councillors Dowey (Chair), Brennan-Whitefield, D. Campbell, Clark, McCabe, Lyons, Moonie and Spurling.

All other Elected Members for information only

Dear Councillors

AUDIT AND GOVERNANCE PANEL

You are requested to participate in the above Panel to be held **on Wednesday 23 February 2022 at 10.00 a.m.** for the purpose of considering the undernoted business.

In light of the current COVID-19 pandemic, this meeting will be held remotely in accordance with the provisions of the Local Government (Scotland) Act 2003. The meeting will be live-streamed and available to view at <https://south-ayrshire.public-i.tv/>

Yours sincerely

CATRIONA CAVES
Head of Legal, HR and 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 1 December 2021 (copy herewith).
4. Action Log and Work Programme (copy herewith).

External Audit Reports

5. External Audit Reports – Progress to 31 December 2021 – Submit report by Head of Finance and ICT (copy herewith).

Internal Audit Reports

6. Internal Audit – Progress Report – (i) Progress of Internal Audit Plan 2020/21; and (ii) Implementation of Internal Audit Action Plans – Submit report by Chief Internal Auditor (copy herewith).
7. Revised Internal Audit Plan 2021/22 – Submit report by Chief Internal Auditor (copy herewith).
8. Audit Report – Submit report by the Chief Executive – Members only.
9. Consideration of Disclosure of the above Audit Report.

For more information on any of the items on this agenda, please telephone Janice McClure,
Committee Services on 01292 612169, Wellington Square, Ayr or
e-mail: committee.services@south-ayrshire.gov.uk
www.south-ayrshire.gov.uk

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