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



21 June 2022

## To: Councillors Henderson (Chair), Bell, Cullen, Kilpatrick, McGinley, Ramsay, Scott and Weir.

# 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 <u>on Tuesday 28 June 2022 at</u> <u>2.00 p.m.</u> for the purpose of considering the undernoted business.

This meeting will be held on a hybrid basis for Elected Members, will be live-streamed and available to view at <a href="https://south-ayrshire.public-i.tv/">https://south-ayrshire.public-i.tv/</a>

### Yours sincerely

CATRIONA CAVES Head of Legal, HR and Regulatory Services

### BUSINESS

- 1. Declarations of Interest.
- 2. Annual Accounts 2021/22 Submit report by Head of Finance and ICT (copy of report herewith copy of Appendices 1 and 2 to follow).
- 3. External Audit Audit Dimensions and Best Value Report 2021/22 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, Committee Services on 01292 612169, Wellington Square, Ayr or e-mail: <u>committeeservices@south-ayrshire.gov.uk</u> <u>www.south-ayrshire.gov.uk</u>

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