

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



28 September 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 **on Wednesday 5 October 2022 at 10.00 a.m.** for the purpose of considering the undernoted business.

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

**Yours sincerely**

**CATRIONA CAVES**  
Head of Legal and Regulatory Services

## **B U S I N E S S**

1. Declarations of Interest.
2. Call-ins from Cabinet.
3. Minutes of previous meeting of 7 September 2022 (copy herewith).
4. Action Log and Work Programme (copy herewith).

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### **External Audit Reports**

5. Audit Scotland – Fraud and Irregularity 2021/22 – Submit report by Head of Finance, ICT and Procurement (copy herewith).
6. Audit Scotland : Scotland’s Financial Response to Covid-19 – Submit report by Head of Finance, ICT and Procurement (copy herewith).

### **Other Governance Reports**

7. Accounts Commission Annual Report – 2021/22 – Submit report by Head of Finance, ICT and Procurement (copy herewith).
8. Audit Report – Submit report by Chief Executive (copy herewith).

<p>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: <a href="mailto:committeeservices@south-ayrshire.gov.uk">committeeservices@south-ayrshire.gov.uk</a> <a href="http://www.south-ayrshire.gov.uk">www.south-ayrshire.gov.uk</a></p>
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