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



16 November 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 (SPECIAL)**

You are requested to participate in the above Special Panel to be held **on Wednesday 23 November 2022 at 2.00 p.m.** 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 and Regulatory Services

## BUSINESS

- 1. Declarations of Interest.
- 2. Final Report on the 2021/22 Audit Report by the Head of Finance, ICT and Procurement (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: <a href="mailto:committeeservices@south-ayrshire.gov.uk">committeeservices@south-ayrshire.gov.uk</a>
<a href="mailto:www.south-ayrshire.gov.uk">www.south-ayrshire.gov.uk</a>

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