

County Buildings  
Wellington Square  
AYR KA7 1DR  
Telephone No. 01292 612436



28 September 2023

**To: Councillors Dettbarn (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, 4 October 2023 at 10.00 a.m.** for the purpose of considering the undernoted business.

This meeting will be held in the County Hall County Buildings, Ayr on a hybrid basis for Elected Members, 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 6 September 2023 (copy herewith).
4. Action Log and Work Programme (copy herewith).

### **External Audit Reports**

5. Accounts Commission Annual Report 2022/23 - Submit report by the Head of Finance, ICT and Procurement (copy herewith).

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6. Audit Scotland: Fraud and Irregularity 2022/23 - Submit report by the Head of Finance, ICT and Procurement (copy herewith).
7. Audit Scotland: Local Government in Scotland Overview 2023 – Submit report by the Director of Strategic Change and Communities (copy herewith).
8. Best Value Action Plan 2023 - Submit report by the Director of Strategic Change and Communities (copy herewith).

For more information on any of the items on this agenda, please telephone Andrew Gibson, Committee Services on 01292 612436, Wellington Square, Ayr or  
e-mail: [committeeservices@south-ayrshire.gov.uk](mailto:committeeservices@south-ayrshire.gov.uk)  
[www.south-ayrshire.gov.uk](http://www.south-ayrshire.gov.uk)

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