

County Buildings
Wellington Square
AYR KA7 1DR
Telephone No. 01292 612102



27 November 2024

To: Councillors Dettbarn (Chair), Bell, Cullen, Kilpatrick, Lamont, McGinley, Ramsay 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 December 2024 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
Chief Governance Officer

B U S I N E S S

1. Declarations of Interest.
2. Call-ins from Cabinet.
3. Minutes of previous meeting of 6 November 2024 (copy herewith).
4. Action Log and Work Programme (copy herewith).
5. Audit and Governance Panel – 2024 Annual Self-Assessment Outcome – Submit joint report by the Chief Financial Officer and Chief Governance Officer (copy herewith).
6. Corporate Fraud Team – Activity Report and National Fraud Initiative Update – Submit report by the Chief Executive (copy herewith)

7. Treasury Management and Investment Strategy Mid-Year Report 2024/25 – Submit report by the Chief Financial Officer (copy herewith).

For more information on any of the items on this agenda, please telephone Jill Butchart, Committee Services on 01292 612102, Wellington Square, Ayr or
e-mail: committeeservices@south-ayrshire.gov.uk
www.south-ayrshire.gov.uk

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