

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



19 March 2025

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, 26 March 2025 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 26 February 2025 (copy herewith).
4. Action Log and Work Programme (copy herewith).

External Audit Reports

5. Annual Audit Plan 2024/25 – Submit report by the Chief Financial Officer (copy herewith).
6. Best Value Thematic Management Report – Transformation – Submit report by the Director of Communities and Transformation (copy herewith).

Internal Audit Report

7. Proposed Internal Audit Plan 2025/26 (including Annual Review of Internal Audit Charter) - Submit report by the Chief Executive and Chief Internal Auditor (copy herewith).

Other Governance Report

8. Strategic Risk Management – Submit report by the Chief Governance Officer (copy herewith).

For more information on any of the items on this agenda, please telephone June Chapman,
Committee Services on 01292 272015, Wellington Square, Ayr or
e-mail: committeeservices@south-ayrshire.gov.uk
www.south-ayrshire.gov.uk

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