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

28 May 2025

To: Councillors Dettbarn (Chair), Bell, 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 June 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 7 May 2025 (copy herewith).

4.   Action Log and Work Programme (copy herewith).

External Audit Reports

5.   Audit and Governance Panel – 2024/25 Annual Report – Submit report by the Chief Financial Officer (copy herewith).

6.   Best Value Action Plan – Progress Update - Submit report by the Director of Education (copy herewith).

Internal Audit Report

7. Corporate Fraud – Activity Report and 2023/2024 National Fraud Initiative Update - Submit report by the Chief Internal Auditor (copy herewith).

Other Governance Report

8. The Global Internal Audit Standards (GIAS) in the UK Public Sector – Submit report by the Chief Internal Auditor (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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