

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



18 June 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, 25 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 4 June 2025 (copy herewith).
4. Action Log and Work Programme (copy herewith).

Internal Audit Reports

5. Annual Account 2024/25 (copy herewith).
6. Internal Audit Annual Report 2024/25 (copy herewith).

Other Governance Report

7. Delivering Good Governance – 2024/25 Assessment (copy herewith).
8. Treasury Management Annual Report 2024/25 (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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