

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



28 August 2025

**To: Councillors Dettbarn (Chair), Bell Kilpatrick, Lamont, McGinley, Pollock, 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, 3 September 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 25 June 2025 (copy herewith).
4. Action Log and Work Programme (copy herewith).

### **Internal Audit Reports**

5. Internal Audit Annual Update Report – Integration Joint Board (IJB) Performance and Audit Committee (PAC) - Submit report by the Chief Internal Auditor (copy herewith).

6. Internal Audit – Progress Report Quarter 1 - Submit report by the Chief Internal Auditor (copy herewith).

### **External Audit Reports**

7. External Audit Reports – Progress to 31 June 2025 - Submit report by the Chief Financial Officer (copy herewith)

### **Other Governance Reports**

8. Corporate Lets - Submit report by the Director of Communities and Transformation (copy herewith).
9. Treasury Management and Investment Strategy Quarter 3 Update Report 2025/26 - Submit report by the Chief Financial Officer (copy herewith).
10. Strategic Risk Management - Submit report by the Chief Governance Officer (copy herewith).

### **Internal Audit Report**

11. **Internal Audit Investigation Outcome Report - Submit report by Chief Internal Auditor (Members Only).**
12. Consideration of Disclosure of the above Confidential Report.

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](mailto:committeeservices@south-ayrshire.gov.uk)  
[www.south-ayrshire.gov.uk](http://www.south-ayrshire.gov.uk)

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