

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



25 September 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, 1 October 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 3 September 2025 (to follow).
4. Action Log and Work Programme (copy herewith).

External Audit Reports

5. Best Value Action Plan – Progress Update - Submit report by the Assistant Director of Corporate Policy, Strategy and Performance (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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