

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



29 October 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, 5 November 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
 - (a) 24 September 2025 (Special) (copy herewith); and
 - (b) 1 October 2025 (copy herewith)
4. Action Log and Work Programme (copy herewith).

External Audit Reports

5. South Ayrshire IJB External Audit Report 2024-25 – Submit Report by Director of Health and Social Care (copy herewith).

- Audit Scotland: Delivering for the Future - Submit report by the Assistant Director - Corporate Policy, Strategy and Performance (copy herewith).

Internal Audit Reports

- Internal Audit Plan 2025/26 – Midyear review - Submit report by the Chief Internal Auditor (copy herewith).
- Internal Audit – Progress Report to 30 September 2025 - Submit report by the Chief Internal Auditor (copy herewith).

Other Governance Reports

- Accounts Commission Annual Report 2024/25 - Submit report by the Chief Financial 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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