

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



26 November 2025

To: Councillors Dettbarn (Chair), Bell, Hogg, 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 December 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 5 November 2025 (copy herewith).
4. Action Log and Work Programme (copy herewith).

Internal Audit Reports

5. Audit and Governance Panel – 2025 Annual Self-Assessment Outcome – Submit Report by the Chief Governance Officer and Chief Financial Officer (copy herewith).
6. Corporate Fraud Team – Six-Monthly Activity Report and National Fraud Initiative Update – Submit Report by Chief Internal Officer (copy herewith).

Other Governance Reports

7. Accounts Commission - Improving Care Experience: Delivering The Promise – Submit Report by the Director of Health and Social Care (copy herewith).
8. Accounts Commission - Senior Officer Exit Packages – Submit Report by the Chief Financial Officer (copy herewith).
9. Treasury Management and Investment Strategy Mid-Year Report 2025/26 – Submit Report by the Chief Financial Officer (copy herewith).
10. **Final Investigation Report – Submit Report by the Chief Executive (copy herewith – Members only).**

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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