

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



18 February 2026

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, 25 February 2026 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 December 2025 (copy herewith).
4. Action Log and Work Programme (copy herewith).

External Audit Reports

5. External Audit Reports – Progress to 31 December 2025 – Submit Report by the Chief Financial Officer (copy herewith).

Internal Audit Reports

6. Internal Audit – Progress Report to 31 December 2025 – Submit Report by the Chief Internal Auditor (copy herewith).

7. The Global Internal Audit Standard in the UK Public Sector – Self Assessment Results - Submit Report by the Chief Internal Auditor (copy herewith).

Other Governance Reports

8. Local Government in Scotland: Financial Bulletin 2024/25 – Submit Report by the Chief Financial Officer (copy herewith).

9. Treasury Management and Investment Strategy Quarter 3 Update Report 2025/26 – 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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