

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



18 March 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 March 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 25 February 2026 (copy herewith).
4. Action Log and Work Programme (copy herewith).

### **External Audit Reports**

5. Annual Audit Plan 2026/27 – Submit Report by Chief Financial Officer (copy herewith)
6. Asset Management - Best Value Thematic Work in South Ayrshire Council – Submit Report by Housing Operations and Development and Deputy Chief Executive (copy herewith).

### **Internal Audit Report**

7. Proposed Internal Audit Plan 2026/27 (including Annual Review of Internal Audit Charter) – Submit Report by Chief Internal Auditor (copy herewith).

### **Other Governance Report**

8. Audit and Governance Panel – 2026/27 Training Programme - Submit Report by Chief Governance Officer (copy herewith).
9. Grey Fleet Miles – Submit Report by Chief Executive (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](mailto:committeeservices@south-ayrshire.gov.uk)  
[www.south-ayrshire.gov.uk](http://www.south-ayrshire.gov.uk)

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