

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



29 April 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, 06 May 2026 at 10.00 a.m.** for the purpose of considering the undernoted business.

This meeting will be held on a hybrid basis in the Girvan Committee Room for Elected Members with a remote option, the webcast will be available to view following the meeting.

**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 March 2026 (copy herewith).
4. Action Log and Work Programme (copy herewith).

### **External Audit Report**

5. Audit Scotland - IJB Financial Bulletin 2024/25 – Progress to 31 December 2025 – Submit Report by the Director of Health and Social Care (copy herewith).
6. External Audit Reports – Progress to 31 March 2026 - Submit Report by the Chief Financial Officer (copy herewith).
7. Best Value Action Plan – Progress Update - Submit Report by the Assistant Director – 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](mailto:committeeservices@south-ayrshire.gov.uk)  
[www.south-ayrshire.gov.uk](http://www.south-ayrshire.gov.uk)

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