

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



17 June 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, 24 June 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 June 2026 (copy herewith).
4. Action Log and Work Programme (copy herewith).

Internal Audit Reports

5. Internal Audit Annual Report 2025/26 - Submit Report by the Chief Internal Auditor (copy herewith).

6/

Other Governance Reports

6. Delivering Good Governance – 2025/26 Assessment - Submit Report by the Director of Corporate Policy, Strategy and Performance (copy herewith).
7. 2025/26 Annual Accounts (Unaudited) – Submit Report by Chief Financial Officer (copy herewith).
8. Treasury Management Annual Report 2025/26 - Submit Report by the Chief Financial Officer (copy herewith).
9. Strategic Risk Management - Submit Report by the Chief Governance 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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