

County Buildings
Wellington Square
AYR KA7 1DR
Telephone No. 01292 612169



30 August 2022

To: Councillors Henderson (Chair), Bell, Cullen, Kilpatrick, McGinley, Ramsay, Scott 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 7 September 2022 at 10.00 a.m.** for the purpose of considering the undernoted business.

This meeting will be held 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
Head of Legal, HR and Regulatory Services

B U S I N E S S

1. Declarations of Interest.
2. Call-ins from Cabinet.
3. Minutes of previous meetings of:
 - (a) 22 June 2022; and
 - (b) 28 June 2022 (Special)(copies herewith).
4. Action Log and Work Programme (copy herewith).
- 5./

External Audit Reports

5. Best Value Action Plan 2021-22 – Update – submit report by Assistant Director – People (copy herewith).

Internal Audit Reports

6. Internal Audit - Progress Report (i) Progress of Annual Internal Audit Plan 2021/22 (ii) Progress of Annual Internal Audit Plan 2022/23 (iii) Implementation of Internal Audit Action Plans – submit report by Chief Internal Auditor (copy herewith).

Other Governance Reports

7. Internal Audit Annual Update Report - Integration Joint Board (IJB) Performance and Audit Committee (PAC) – Submit report by Chief Internal Audit (copy herewith).
8. Strategic Risk Management -submit report by Head of Legal, HR and Regulatory Services (copy herewith).
9. Equalities – Submit report by Chief Executive (copy herewith).

For more information on any of the items on this agenda, please telephone Janice McClure,
Committee Services on 01292 612169, Wellington Square, Ayr or
e-mail: committeeservices@south-ayrshire.gov.uk
www.south-ayrshire.gov.uk

/ Webcasting

Webcasting

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