

County Buildings
Wellington Square
AYR KA7 1DR
Telephone No. 01292 612436



15 March 2023

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, 22 March 2023 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 and Regulatory Services

B U S I N E S S

1. Declarations of Interest.
2. **Call-in from Cabinet of 14 March 2023 "Arran Mall Update" (copy of call-in form and minute excerpt herewith) (report – Members only).**
3. Minutes of previous meeting of 22 February 2023 (copy herewith).
4. Action Log and Work Programme (copy herewith).

Internal Audit Report.

5. Proposed Internal Audit Plan 2023/24 (including Annual Review of Internal Audit Charter) – Submit report by the Chief Internal Auditor (copy herewith).

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External Audit Reports.

6. Annual Audit Plan 2022/23 – Submit report by the Head of Finance, ICT and Procurement (copy herewith).
7. Best Value Action Plan 2021-22 - Update – Submit report by the Director of Strategic Change and Communities (copy herewith).

Other Governance Report.

8. Strategic Risk Management - Submit report by the Head of Legal and Regulatory Services (copy herewith).

For more information on any of the items on this agenda, please telephone Andrew Gibson, Committee Services on 01292 612436, Wellington Square, Ayr or
e-mail: committeeservices@south-ayrshire.gov.uk
www.south-ayrshire.gov.uk

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