

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



30 November 2023

To: Councillors Dettbarn (Chair), Bell, Cullen, Kilpatrick, Lamont, McGinley, 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, 6 December 2023 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
Head of Legal and Regulatory Services

B U S I N E S S

1. Declarations of Interest.
2. Call-ins from Cabinet.
3. Minutes of previous meeting of 8 November 2023 (copy herewith).
4. Action Log and Work Programme (copy herewith).

Internal Audit Reports

5. Corporate Fraud Team – Activity Report and 2022/23 National Fraud Team Initiative Update - Submit report by the Chief Internal Auditor (copy herewith).

Other Governance Report

6. Treasury Management and Investment Strategy Mid-Year Report 2023/24 - Submit report by the Head of Finance, ICT and Procurement (copy herewith).
7. Audit and Governance Panel – 2023 Annual Self-Assessment Outcome – Submit joint report by the Head of Finance, ICT and Procurement and 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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