

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



16 February 2024

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 Thursday, 22 February 2024 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 24 January 2024 (copy herewith).
4. Action Log and Work Programme (copy herewith).

Internal Audit Report.

5. Internal Audit - Progress Report (i) Progress of Annual Internal Audit Plan 2022/23; (ii) Progress of the Annual Internal Audit Plan 2023/24; (iii) Implementation of Internal Audit Action Plans; (iv) Quality Assurance and Improvement Programme Update - Submit report by the Chief Internal Auditor (copy herewith).

6./

Other Governance Report.

6. Treasury Management and Investment Strategy Quarter 3 Update Report 2023/24 - Submit report by the Head of Finance, ICT and Procurement (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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