

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



14 March 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 Wednesday, 20 March 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
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 22 February 2024 (copy herewith).
4. Action Log and Work Programme (copy herewith).

External Audit.

5. Annual Audit Plan 2023/24 – Submit report by the Chief Financial Officer (copy herewith).
6. Audit Scotland: Workforce Innovation - How Councils are Responding to Workforce Challenges – Submit report by the Director of Communities and Transformation (copy herewith).

Internal Audit.

7. Proposed Internal Audit Plan 2024/25 (including Annual Review of Internal Audit Charter) – Submit report by the Chief Internal Auditor (copy herewith).

Other Governance.

8. 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 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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