

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



22 May 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, 29 May 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 20 March 2024 (copy herewith).
4. Action Log and Work Programme (copy herewith).

Internal Audit.

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

6./

External Audit.

6. External Review of Internal Audit Compliance with Public Sector Internal Audit Standards – Submit report by the Chief Internal Auditor (copy herewith).
7. Best Value Action Plan - Progress Update – Submit report by the Depute Chief Executive Director of Education (copy herewith).

Other Governance.

8. Audit and Governance Panel – 2023/24 Annual Report – Submit joint report by the Chief Governance Officer and the Chief Financial 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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