

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



20 June 2024

PLEASE NOTE THAT THE MEETING WILL BE RECORDED AND AVAILABLE TO VIEW AT A LATER DATE ON THE COUNCIL'S WEBSITE BUT WILL NOT BE LIVESTREAMED

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, 26 June 2024 at 10.00 a.m.** for the purpose of considering the undernoted business.

This meeting will be held in the **Girvan Room**, County Buildings, Ayr on a hybrid basis for Elected Members and will be available to view at the Council's website at a later date.

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 29 May 2024 (copy herewith).
4. Action Log and Work Programme (copy herewith).
- 5./

Internal Audit.

5. Annual Accounts 2023/24 – Submit report by the Chief Financial Officer (copy herewith) *Appendices 1 and 2 to follow.*
6. Internal Audit Annual Report 2023/24 – Submit report by the Chief Internal Auditor (copy herewith).
7. Riverside High Flats Audit - Management Response – Submit report by the Director of Housing, Operations and Development (copy herewith).
8. Corporate Lets – Submit report by the Director of Communities and Transformation (copy herewith).

External Audit.

9. External Audit Reports – Progress to 31 May 2024 – Submit report by the Chief Financial Officer (copy herewith).

Other Governance.

10. Treasury Management Annual Report 2023/24 – Submit report by the Chief Financial Officer (copy herewith).
11. Delivering Good Governance – 2023/24 Assessment – 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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