

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).
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 (Members only).**
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).
12. Consideration of Disclosure of the above confidential report (agenda item 7).

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

Webcasting

Please note: this meeting may be filmed for subsequent broadcast via the Council's internet site. At the start of the meeting, it will be confirmed if all or part of the meeting is being filmed.

You should be aware that the Council is a Data Controller under the Data Protection Act 2018. Data collected during this webcast will be retained in accordance with the Council's published policy, including, but not limited to, for the purpose of keeping historical records and making those records available via the Council's internet site.

By entering this public Council meeting you are consenting to the possibility that your image may be available for viewing online after this meeting, and video and audio recordings will be retained on Council Records. Further information on how we process your personal data can be found at: <https://south-ayrshire.gov.uk/59239>

If you have any queries regarding this and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact Committee.Services@south-ayrshire.gov.uk

Copyright

All webcast footage is the copyright of South Ayrshire Council. You are therefore not permitted to download footage nor upload it to another website nor take still photographs from this footage and distribute it without the written permission of South Ayrshire Council. Please be aware that video sharing websites require you to have the permission of the copyright owner in order to upload videos to their site.