

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



29 August 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, 4 September 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 26 June 2024 (copy herewith).
4. Action Log and Work Programme (copy herewith).

Internal Audit Reports

5. Internal Audit Annual Update Report - South Ayrshire Integration Joint Board (IJB) – Submit report by the Chief Internal Auditor (copy herewith).
6. Internal Audit – Progress Report (Quarter 1 2024/25) – Submit report by the Chief Internal Auditor (copy herewith).
7. Audit Scotland: Integration Joint Boards - Finance and Performance 2024 – Submit report by the Chief Financial Officer (copy herewith).

Other Governance Reports

8. Treasury Management and Investment Strategy Quarter 1 Update Report 2024/25 – Submit report by the Chief Financial Officer (copy herewith).
9. 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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