

County Buildings
Wellington Square
AYR KA7 1DR
Telephone No. 01292 612102



24 October 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, 6 November 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 meetings of
 - a) 26 September 2024 (Special) (copy herewith).
 - b) 2 October 2024 (copy herewith).
4. Action Log and Work Programme (copy herewith).

Internal Audit Reports

5. Internal Audit Plan 2024/25 Midyear review – Submit report by the Chief Internal Auditor (copy herewith)

6. Internal Audit – Progress Report (Quarter 2 2024/25) – Submit report by Chief Internal Auditor (copy herewith)

External Audit Reports

7. South Ayrshire IJB External Annual Audit Report 2023-24 – Submit report by the Director of Health and Social Care (copy herewith).

For more information on any of the items on this agenda, please telephone Jill Butchart, Committee Services on 01292 612102, Wellington Square, Ayr or
e-mail: committeeservices@south-ayrshire.gov.uk
www.south-ayrshire.gov.uk

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