

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



22 January 2025

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 January 2025 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 4 December 2024 (copy herewith).
4. Action Log and Work Programme (copy herewith).

External Audit Reports

5. Accounts Commission: Transformation in Councils - Sector-Led Change and Collaboration to Achieve Financial Sustainability – Submit report by the Director of Communities and Transformation (copy herewith).
6. External Audit Reports – Progress to 31 December 2024 – Submit report by the Chief Financial Officer (copy herewith).

For more information on any of the items on this agenda, please telephone June Chapman,
Committee Services on 01292 272015, Wellington Square, Ayr or
e-mail: committeeservices@south-ayrshire.gov.uk www.south-ayrshire.gov.uk

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