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



30 April 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 <u>on Wednesday 7 May 2025 at</u> <u>10.00 a.m.</u> 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

BUSINESS

- 1. Declarations of Interest.
- 2. Call-ins from Cabinet.
- 3. Minutes of previous meeting of 26 March 2025 (copy herewith).
- 4. Action Log and Work Programme (copy herewith).

External Audit Report

- 5. Audit Scotland: A Review of Housing Benefit Overpayments 2018/19 to 2021/22 (copy herewith).
- 6. External Audit Reports Progress to 31 March 2025 (copy herewith).
- 7. Audit Scotland: Integration Joint Boards Finance Bulletin 2023/24 (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.ukwww.south-ayrshire.gov.uk

Webcasting

Please note: this meeting may be filmed for live and 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.

Generally, the press and public will not be filmed. However, by entering the Council Meeting, you are consenting to being filmed and consenting to the use and storage of those images and sound recordings and any information pertaining to you contained in them for webcasting or training purposes and for the purpose of keeping historical records and making those records available to the public. In making use of your information, the Council is processing data which is necessary for the performance of a task carried out in the public interest.

Live streaming and webcasting takes place for all public South Ayrshire Council meetings. By entering a public Council meeting you are consenting to the possibility that your image may be live streamed on our website, 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 <u>Committee.Services@south-ayrshire.gov.uk</u>

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.