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 <a href="https://south-ayrshire.public-i.tv/">https://south-ayrshire.public-i.tv/</a>

#### 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

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