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, |
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| Committee Services on 01292 272015, Wellington Square, Ayr or |
| e-mail: committeeservices@south-ayrshire.gov.ukwww.south-ayrshire.gov.uk |

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