

County Buildings
Wellington Square
AYR KA7 1DR
Telephone No. 01292 612169



2 November 2022

To: Councillors Henderson (Chair), Bell, Cullen, Kilpatrick, McGinley, Ramsay, Scott 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 9 November 2022 at 10.00 a.m.** for the purpose of considering the undernoted business.

This meeting will be held 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
Head of Legal and Regulatory Services

B U S I N E S S

1. Declarations of Interest.
2. Call-ins from Cabinet of 1 November 2022 – two call-ins on “Proposal to Deliver an Airshow in September 2023, 2024, 2025, 2026 and 2027” (copy of call-in forms, minute excerpt and report herewith).
3. Minutes of previous meeting of 5 October 2022 (copy herewith).
4. Action Log and Work Programme (copy herewith).
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External Audit Reports

5. Best Value Action Plan 2021-22 – Update – Submit report by Depute Chief Executive and Director of Housing, Operations and Development (copy herewith).

Internal Audit Reports

6. Internal Audit - Progress Report (i) Progress of Annual Internal Audit Plan 2022/23 (ii) Implementation of Internal Audit Action Plans (iii) Quality Assurance and Improvement Programme Update – Submit report by Chief Internal Auditor (copy herewith).

For more information on any of the items on this agenda, please telephone Janice McClure, Committee Services on 01292 612169, Wellington Square, Ayr or
e-mail: committeeservices@south-ayrshire.gov.uk
www.south-ayrshire.gov.uk

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