

County Buildings
Wellington Square
AYR KA7 1DR
Telephone No. 01292 612436



24 May 2023

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, 31 May 2023 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-in from Cabinet of 23 May 2023 – “Temporary Senior Communities Officer – Glendoune” (copy of call-in form, draft minute excerpt and report herewith).
3. Minutes of previous meeting of 22 March 2023 (copy herewith).
4. Action Log and Work Programme (copy herewith).

External Audit Reports

5. Audit Scotland – Integration Joint Boards – Financial Analysis 2021/22 – Submit report by the Head of Finance, ICT and Procurement (copy herewith).
6. Audit Scotland – Resourcing the Benefit Service - A Thematic Study - Submit report by the Head of Finance, ICT and Procurement (copy herewith).

Internal Audit Report

7. Corporate Fraud Team – Activity Report and Update on 2022/23 National Fraud Initiative – Submit report by the Internal Audit Corporate Fraud Team (copy herewith).

For more information on any of the items on this agenda, please telephone Andrew Gibson, Committee Services on 01292 612436, Wellington Square, Ayr or
e-mail: committeeservices@south-ayrshire.gov.uk
www.south-ayrshire.gov.uk

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