

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



21 June 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, 28 June 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. Minutes of previous meeting of 31 May 2023 (copy herewith).
3. Action Log and Work Programme (copy herewith).

### **External Audit Reports**

4. External Audit – Audit Dimensions and Best Value Report 2022/23 – Submit report by the Head of Finance, ICT and Procurement (copy herewith).
5. External Audit Reports – Progress to 31 March 2023 – Submit report by the Head of Finance, ICT and Procurement (copy herewith).
6. Best Value Thematic Work in South Ayrshire Council 2022/23 - Submit report by the Chief Executive (copy herewith).

### **Internal Audit Reports**

7. Annual Accounts 2022/23 – Submit report by the Head of Finance, ICT and Procurement (copy herewith). Appendices 1 and 2 are to follow.
8. Corporate Lets – Submit report by the Director of Strategic Changes and Communities (copy herewith).
9. Internal Audit Annual Report 2022/23 - Submit report by the Chief Internal Auditor (copy herewith).

### **Other Governance Reports**

10. Delivering Good Governance – 2022/23 Assessment – Submit report by the Head of Legal and Regulatory Services (copy herewith).
11. Treasury Management Annual Report 2022/23 – Submit report by the Head of Finance, ICT and Procurement (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](mailto:committeeservices@south-ayrshire.gov.uk)  
[www.south-ayrshire.gov.uk](http://www.south-ayrshire.gov.uk)

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