

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. Call-ins from Cabinet.
3. Minutes of previous meeting of 31 May 2023 (copy herewith).
4. Action Log and Work Programme (copy herewith).

### **External Audit Reports**

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).

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## 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).

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| <p>For more information on any of the items on this agenda, please telephone Andrew Gibson,<br/>Committee Services on 01292 612436, Wellington Square, Ayr or<br/>e-mail: <a href="mailto:committeeservices@south-ayrshire.gov.uk">committeeservices@south-ayrshire.gov.uk</a><br/><a href="http://www.south-ayrshire.gov.uk">www.south-ayrshire.gov.uk</a></p> |
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