

County Buildings  
Wellington Square  
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Telephone No. 01292 612436



30 August 2023

**To: Councillors Dettbarn (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, 6 September 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 28 June 2023 (copy herewith).
4. Action Log and Work Programme (copy herewith).

## **External Audit Reports**

5. Audit Scotland: Scotland's City Region and Growth Deals - Submit report by the Director of Strategic Changes and Communities (copy herewith).

### **Internal Audit Reports**

6. Internal Audit Annual Update Report – Integration Joint Board (IJB) Performance and Audit Committee (PAC) - Submit report by the Chief Internal Auditor (copy herewith).
7. Internal Audit – Progress Report (i) Progress of Annual Internal Audit Plan 2022/23 (ii) Progress of Annual Internal Audit Plan 2023/24 (iii) Implementation of Internal Audit Action Plans (iv) Quality Assurance and Improvement Programme Update - Submit report by the Chief Internal Auditor (copy herewith).

### **Other Governance Reports**

8. Strategic Risk Management - Submit report by the Head of Legal and Regulatory Services (copy herewith).
9. Treasury Management and Investment Strategy Quarter 1 Update Report 2023/24 - 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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