

**Audit & Performance Committee**  
**05 August at 2pm**  
**Council Chambers, Council HQ / MS Teams**

**Agenda**

ITEM NO.	TITLE OF ITEM	PAGE NO.	NAME OF LEAD
1.	WELCOME & APOLOGIES	Verbal	Chair
2.	MINUTE OF PREVIOUS MEETINGS <ul style="list-style-type: none"> <li>27 May 2025</li> <li>24 June 2025</li> </ul>	<a href="#">View Minutes</a> <a href="#">View Minutes</a>	Chair
3.	MATTERS ARISING / ACTION LOG	<a href="#">View Report</a>	Chair
4.	IJB INTERNAL AUDIT ANNUAL REPORT 2024/25	<a href="#">View Report</a>	Eilidh Mackay
5.	DRAFT EAST AYRSHIRE HEALTH AND SOCIAL CARE ANNUAL PERFORMANCE REPORT 2024-25	<a href="#">View Report</a>	Jim Murdoch
6.	SERVICE IMPROVEMENT PLANS 2024-27: ACTION PLAN PROGRESS UPDATE	<a href="#">View Report</a>	Jim Murdoch
7.	AUDIT & PERFORMANCE COMMITTEE ANNUAL REPORT TO IJB	<a href="#">View Report</a>	Sheila Cowan
8.	CARE INSPECTORATE GRADING OF SERVICES 2024-25	<a href="#">View Report</a>	Erik Sutherland
9.	2024/25 COMPLAINTS ANNUAL REPORT FOR SOCIAL WORK COMPLAINTS AND IJB COMPLAINTS	<a href="#">View Report</a>	Amanda McInnes
10.	MENTAL HEALTH & LEARNING DISABILITY SERVICE RESOURCE ALLOCATION GROUP UPDATE REPORT	<a href="#">View Report</a>	Dale Meller
11.	AOCB		
12.	<b>DATE OF NEXT MEETING</b>  02 September 2025 @ 2.00pm - MS Teams (extra one hour meeting to review Financial Recovery Plan)		