

**A meeting of the Audit Committee will be held on Tuesday 7 January 2020 at 3pm within the Municipal Buildings, Greenock.**

GERARD MALONE  
Head of Legal & Property Services

## **BUSINESS**

1.	<b>Apologies, Substitutions and Declarations of Interest</b>	<b>Page</b>
<b>PERFORMANCE MANAGEMENT</b>		
2.	<b>Internal Audit Progress Report – 30 September to 29 November 2019</b> Report by Corporate Director Environment, Regeneration & Resources	<b>P</b>
3.	<b>External Audit Action Plans – Current Actions</b> Report by Corporate Director Environment, Regeneration & Resources	<b>P</b>
<b>The documentation relative to the following item has been treated as exempt information in terms of the Local Government (Scotland) Act 1973 as amended, the nature of the exempt information being that set out in paragraph 1, 3 &amp; 6 of Part I of Schedule 7(A) of the Act.</b>		
<b>PERFORMANCE MANAGEMENT</b>		
4.	<b>Appendix relative to Item 2 providing information on a special investigation</b>	<b>P</b>

Enquiries to – **Diane Sweeney** – Tel 01475 712147