

A meeting of the Audit Committee will be held on Tuesday 11 January 2022 at 3pm.

Members may attend the meeting in person or via remote online access. Webex joining details will be sent to Members and Officers prior to the meeting. Members are requested to notify Committee Services by 12 noon on Monday 10 January how they intend to access the meeting.

In the event of connectivity issues, Members are asked to use the *join by phone* number in the Webex invitation.

Information relating to the recording of meetings can be found at the end of this notice.

ANNE SINCLAIR
Interim Head of Legal & Democratic Services

BUSINESS

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PERFORMANCE MANAGEMENT	
2. Internal Audit Progress Report - 27 September to 26 November 2021 Report by Interim Director Finance and Corporate Governance	P
3. External Audit Action Plans – Current Actions Report by Interim Director Finance and Corporate Governance	P
NEW BUSINESS	
4. Risk Management Monitoring and Reporting Process Report by Interim Director Finance and Corporate Governance	P

The reports are available publicly on the Council’s website and the minute of the meeting will be submitted to the next standing meeting of the Inverclyde Council. The agenda for the meeting of the Inverclyde Council will be available publicly on the Council’s website.

Please note that the meeting will be recorded for publishing on the Council’s website. The Council is a Data Controller under UK GDPR and the Data Protection Act 2018 and data collected during any recording will be retained in accordance with the Council’s Data Protection Policy, including, but not limited to, for the purpose of keeping historical records and making those records available.

By entering the online recording or attending the chambers in person, please acknowledge that you may be filmed and that any information pertaining to you contained in the video and oral recording of the meeting will be used for the purpose of making the recording available to the public.

Enquiries to - **Lindsay Carrick** - Tel 01475 712114