

Municipal Buildings, Greenock
PA15 1LY
Ref: ND/JC

Date: 16 August 2013

A meeting of the Audit Committee will be held on Tuesday 27 August 2013 at 3 pm within the Municipal Buildings, Greenock.

ELAINE PATERSON
Head of Legal and Democratic Services

1. **Apologies, Substitutions and Declarations of Interest**
2. **Risk Management Progress Report**
Report by Corporate Director Environment, Regeneration & Resources
3. **External Audit Action Plans - Current Actions**
Report by Corporate Director Environment, Regeneration & Resources
4. **Internal Audit Annual Report and Assurance Statement 2012/13**
Report by Corporate Director Environment, Regeneration & Resources
5. **Annual Review of Risk Management Activity 2012/13**
Report by Corporate Director Environment, Regeneration & Resources
6. **Proposed Changes to the 2013-14 Annual Accounts**
Report by Chief Financial Officer
7. **Internal Audit Progress Report – 30 March to 2 August 2013**
Report by Corporate Director Environment, Regeneration & Resources

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 of Part I of Schedule 7(A) of the Act.

8. **Appendix relative to Item 7 providing information on a special investigation undertaken since the last meeting of the Committee**

Enquiries to - Neil Duffy - Tel 01475 712147
