

Ref: ND/AI

Date: 14 August 2015

A meeting of the Audit Committee will be held on Tuesday 25 August 2015 at 3 pm within the Municipal Buildings, Greenock.

GERARD MALONE Head of Legal & Property Services

BUSINESS

1.	Apologies, Substitutions and Declarations of Interest	Page
PER	FORMANCE MANAGEMENT	
2.	External Audit Action Plans - Current Actions Report by Corporate Director Environment, Regeneration & Resources	р
3.	Internal Audit Progress Report – 30 March to 29 July 2015 Report by Corporate Director Environment, Regeneration & Resources	Р
4.	Annual Review of Risk Management Activity 2014/2015 Report by Corporate Director Environment, Regeneration & Resources	P
5.	Internal Audit Annual Report and Assurance Statement 2014-2015 Report by Corporate Director Environment, Regeneration & Resources	р