

**A meeting of the Audit Committee will be held on Tuesday 18 October 2016 at 3 pm 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>External Audit Action Plans - Current Actions</b> Report by Head of Legal & Property Services	p
3. <b>Internal Audit Progress Report – 1 August to 23 September 2016</b> Report by Head of Legal & Property Services	p
4. <b>Audit Scotland National Report: The National Fraud Initiative in Scotland – June 2016</b> Report by Head of Legal & Property Services	p
<p><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 of Part I of Schedule 7(A) of the Act.</b></p> <p>5. <b>Appendix relative to Item 3 providing information on special investigations undertaken since the last meeting of the Committee</b></p>	p
Enquiries to – <b>Neil Duffy</b> - Tel 01475 712147	