

AUDIT COMMITTEE – 21 FEBRUARY 2017

Audit Committee

Tuesday 21 February 2017 at 3pm

Present: Provost Moran, Councillors Ahlfeld, Brennan, Clocherty, Dorrian, Jones, Loughran, MacLeod and Rebecchi.

Chair: Councillor Rebecchi presided.

In attendance: Corporate Director Environment, Regeneration & Resources, Mr F Jarvie (for Head of Legal & Property Services), Chief Financial Officer, Chief Internal Auditor, Finance Manager (Environment & Technical) and Mr N Duffy (Legal & Property Services).

In Attendance Also: Mr B Howarth and Mr T Yule (Audit Scotland).

The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Committee.

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| 122 | Apologies, Substitutions and Declarations of Interest | 122 |
| | Apologies for absence were intimated on behalf of Councillors Campbell-Sturgess and Nelson. | |
| | No declarations of interest were intimated. | |
| 123 | External Audit Action Plans - Current Actions | 123 |
| | There was submitted a report by the Corporate Director Environment, Regeneration & Resources on the status of current actions from External Audit Action Plans as at 31 December 2016.
(Councillor Jones entered the meeting during consideration of this item of business). | |
| | Decided: that the Committee note the progress to date in relation to the implementation of external audit actions. | |
| 124 | Internal Audit Progress Report – 5 December 2016 to 27 January 2017 | 124 |
| | There was submitted a report by the Corporate Director Environment, Regeneration & Resources appending the monitoring report in respect of Internal Audit activity for the period 5 December 2016 to 27 January 2017. | |
| | Decided: that the Committee note the progress made by Internal Audit in the period from 5 December 2016 to 27 January 2017. | |
| 125 | External Audit Plan 2016/17 | 125 |
| | There was submitted a report by the Chief Financial Officer presenting the External Audit Plan for 2016/17 produced by Audit Scotland. | |

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Decided:

- (1) that the annual Audit Plan 2016/17 be noted; and
- (2) that a special meeting of the Audit Committee be held on 27 June 2017 to review the draft Annual Accounts for the year ending 31 March 2017 prior to their submission to Audit Scotland.