

AUDIT COMMITTEE – 6 JUNE 2017

Audit Committee

Tuesday 6 June 2017 at 2pm

Present: Councillors Moran (for Provost Brennan), Brooks, Curley, McCabe, J McEleny, McVey, Murphy, Quinn, Rebecchi and MacLeod (for Nelson).

Chair: Councillor Rebecchi presided.

In attendance: Corporate Director Environment, Regeneration & Resources, Chief Financial Officer, Chief Internal Auditor, Ms G Murphy (for Head of Legal & Property Services) and Mr N Duffy (Legal & Property Services).

Present also: Mr D Jamieson (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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| 262 | Apologies, Substitutions and Declarations of Interest | 262 |
| | Apologies for absence were intimated on behalf of Provost Brennan, with Councillor Moran substituting and Councillor Nelson, with Councillor MacLeod substituting. | |
| | No declarations of interest were intimated. | |
| 263 | Internal Audit Progress Report – 30 January to 5 May 2017 | 263 |
| | 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 30 January to 5 May 2017. | |
| | Decided: that the monitoring report in respect of Internal Audit activity for the period 30 January to 5 May 2017 be noted. | |
| 264 | Anti-Fraud and Corruption Policy | 264 |
| | There was submitted a report by the Corporate Director Environment, Regeneration & Resources presenting to Members the revised and updated Anti-Fraud and Corruption Policy. | |
| | Decided: that the updated Anti-Fraud and Corruption Policy's adoption by the Council be approved. | |
| 265 | Internal Audit Annual Audit Plan 2017-2018 | 265 |
| | There was submitted a report by the Corporate Director Environment, Regeneration & Resources presenting for approval, the Internal Audit Annual Plan for 2017-2018. | |
| | Decided: that the Internal Audit Annual Plan for 2017-2018 be approved. | |

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266 National Fraud Initiative 2016-2017 – Progress Report 266

There was submitted a report by the Corporate Director Environment, Regeneration & Resources updating Members on the progress of the National Fraud Initiative 2016-2017 exercise.

Decided:

- (1) that the progress made in the National Fraud Initiative 2016-2017 exercise be noted; and
- (2) that it be remitted to the Chief Internal Auditor to provide Members of the Committee with a training session on the National Fraud Initiative.

267 Inverclyde Council Local Scrutiny Plan 2017-2018 267

There was submitted a report by the Chief Financial Officer appending the Local Scrutiny Plan 2017-2018 for Inverclyde Council.

Decided: that the content of the Local Scrutiny Plan 2017-2018 be noted.