

**AUDIT COMMITTEE – 22 AUGUST 2017**

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**Audit Committee**

**Tuesday 22 August 2017 at 3pm**

**Present:** Provost Brennan, Councillors Brooks, Curley, McCabe, McCormick, J McEleny, McVey, Murphy, Nelson, Quinn and Rebecchi.

**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) Finance Manager (Environment & Technical), Mr N Duffy (Legal & Property Services) and Ms L Hughes & Mr D Brown (Internal Audit).

**In attendance also:** 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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| <b>415</b> | <b>Apologies, Substitutions and Declarations of Interest</b>  | <b>415</b> |
|            | No apologies for absence or declarations of interest were intimated.  |            |
| <b>416</b> | <b>National Fraud Initiative</b>  | <b>416</b> |
|            | The Committee heard a presentation on the subject by Ms Priestman, Ms Hughes and Mr Brown who then answered questions from Members arising from the presentation. (Councillors McCabe, Murphy and Quinn entered the meeting during the presentation).<br><b>Decided:</b> that the content of the presentation be noted.                     |            |
| <b>417</b> | <b>Interim Audit Report 2016/17</b>   | <b>417</b> |
|            | There was submitted a report by the Chief Financial Officer presenting the Interim Audit Report 2016/17, produced by Audit Scotland.<br><b>Decided:</b> that the content of the Interim Audit Report 2016/17 be noted.  |            |
| <b>418</b> | <b>Internal Audit Progress Report – 8 May to 28 July 2017</b>   | <b>418</b> |
|            | 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 8 May to 28 July 2017.<br><b>Decided:</b> that the monitoring report in respect of Internal Audit activity for the period 8 May to 28 July 2017 be noted. |            |
| <b>419</b> | <b>Internal Audit Annual Report and Assurance Statement 2016/17</b>   | <b>419</b> |
|            | There was submitted a report by the Corporate Director Environment, Regeneration & Resources presenting the Internal Audit Annual Report and Assurance Statement for 2016/17, which forms part of the Council’s Annual Governance Statement.  |            |

**Decided:** that the content of the Internal Audit Annual Report and Assurance Statement 2016/17 be noted.

**420 Annual Review of Risk Management Activity 2016/17**

**420**

There was submitted a report by the Corporate Director Environment, Regeneration & Resources presenting progress made in 2016/17 in developing and monitoring a strategic approach to managing risks faced by the Council, which forms part of the Council's overall Corporate Governance Framework.

**Decided:** that the progress made in 2016/17 in developing, implementing and monitoring a coherent corporate approach to managing risks faced by the Council be noted.