

AUDIT COMMITTEE – 17 OCTOBER 2017

Audit Committee**Tuesday 17 October 2017 at 3pm**

Present: Provost Brennan, Councillors Brooks, Crowther (for Curley), Dorrian (for McCabe), McCormick, J McEleny, McVey, Clocherty (for Murphy), Nelson and Rebecchi.

Chair: Councillor Rebecchi presided.

In attendance: Chief Financial Officer, Chief Internal Auditor, Acting Head of Environmental & Commercial Services, Finance Manager (Environment & Technical), Ms G Murphy (for Head of Legal & Property Services) and Mr N Duffy (Legal & Property Services).

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

550 Apologies, Substitutions and Declarations of Interest 550

Apologies for absence were intimated on behalf of Councillor Curley, with Councillor Crowther substituting, Councillor McCabe, with Councillor Dorrian substituting and Councillor Murphy, with Councillor Clocherty substituting.

No declarations of interest were intimated.

551 Internal Audit Progress Report – 31 July to 22 September 2017 551

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 31 July to 22 September 2017.

Decided: that the monitoring report in respect of Internal Audit activity for the period 31 July to 22 September 2017 be noted.