

A meeting of the Audit Committee will held on Tuesday 24 April 2018 at 3pm within the Municipal Buildings, Greenock.

GERARD MALONE
Head of Legal & Property Services

BUSINESS

1. Apologies, Substitutions and Declarations of Interest	Page
PERFORMANCE MANAGEMENT	
2. Internal Audit Progress Report – 5 February to 27 March 2018 Report by Corporate Director Environment, Regeneration & Resources	p
3. External Audit Action Plans – Current Actions Report by Corporate Director Environment, Regeneration & Resources	p
4. Internal Audit - Annual Strategy and Plan 2018 - 2019 Report by Corporate Director Environment, Regeneration & Resources	p
NEW BUSINESS	
5. Accounts Commission Report – 2016/17 Audit of Dundee City Council – Reporting a Significant Fraud Report by Corporate Director Environment, Regeneration & Resources	p
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.	
6. Appendix relative to Item 2 providing information on a special investigation undertaken since the last meeting of the Committee	p