

AUDIT COMMITTEE – 27 FEBRUARY 2018

Audit Committee

Tuesday 27 February 2018 at 3pm

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

Chair: Councillor Rebecchi presided.

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

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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| 159 | Apologies, Substitutions and Declarations of Interest | 159 |
| | An apology for absence was intimated on behalf of Councillor Curley, with Councillor Crowther substituting. | |
| | No declarations of interest were intimated. | |
| 160 | External Audit Action Plans – Current Actions | 160 |
| | 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 January 2018. | |
| | Decided: that the Committee note the progress to date in relation to the implementation of external audit actions. | |
| 161 | Internal Audit Progress Report – 4 December 2017 to 2 February 2018 | 161 |
| | 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 4 December 2017 to 2 February 2018. | |
| | Decided: that the monitoring report in respect of Internal Audit activity for the period 4 December 2017 to 2 February 2018 be noted. | |
| 162 | Internal Audit Charter | 162 |
| | There was submitted a report by the Corporate Director Environment, Regeneration & Resources presenting the revised Internal Audit Charter which sets out the purpose, authority and principal responsibilities of the Council's Internal Audit function. | |
| | Decided: that the content of the Internal Audit Charter be noted. | |

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163 External Audit Plan 2017/18**163**

There was submitted a report by the Chief Financial Officer presenting the External Audit Plan for 2017/18 produced by Audit Scotland.

Decided:

- (1) that the Annual Audit Plan 2017/18 be noted; and
- (2) that a special meeting of the Audit Committee be held on 28 June 2018 at 1pm to review the draft Annual Accounts for the year ending 31 March 2018 prior to their submission to Audit Scotland.