

**PLEASE NOTE TIME OF MEETING**

**A special meeting of the Audit Committee will held on Thursday 28 June 2018 at 1pm within the Municipal Buildings, Greenock.**

GERARD MALONE  
Head of Legal & Property Services

**\*\* Copy of Accounts to follow**

1.	<b>Apologies, Substitutions and Declarations of Interest</b>	<b>Page</b>
<b>PERFORMANCE MANAGEMENT</b>		
2.	<b>Unaudited Annual Accounts for the Year Ended 31 March 2018</b>	<b>P1</b>
**	Report by Chief Financial Officer	

Enquiries to – **Diane Sweeney** – Tel 01475 712147