

A meeting of the Audit Committee will held on Tuesday 21 August 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. Interim Audit Letter – Review of Internal Controls and Financial Systems 2017/18 Report by Chief Financial Officer	p
3. Internal Audit Progress Report – 30 March to 27 July 2018 Report by Corporate Director Environment, Regeneration & Resources	p
4. Internal Audit Annual Report and Assurance Statement 2017/18 Report by Corporate Director Environment, Regeneration & Resources	p
5. Annual Review of Risk Management Activity 2017/18 Report by Corporate Director Environment, Regeneration & Resources	p
NEW BUSINESS	
6. Audit Scotland National Report: The National Fraud Initiative in Scotland – July 2018 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 6 of Part I of Schedule 7(A) of the Act.	
7. Appendix relative to Item 3 providing information on a special investigation undertaken since the last meeting of the Committee	p

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