

AUDIT COMMITTEE – 9 OCTOBER 2018

Audit Committee

Tuesday 9 October 2018 at 3pm

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

Chair: Councillor Rebecchi presided.

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

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

588 Apologies, Substitutions and Declarations of Interest 588

Apologies for absence were intimated on behalf of Councillor McCabe, with Councillor Jackson substituting and Councillor J McEleny, with Councillor Crowther substituting, and Councillors Murphy and Nelson.

No declarations of interest were intimated.

589 Internal Audit Progress Report – 30 July to 14 September 2018 589

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 30 July to 14 September 2018.

Decided: that the monitoring report in respect of Internal Audit activity for the period 30 July to 14 September 2018 be noted.

It was agreed in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 as amended, that the public and press be excluded from the meeting during consideration of the following item on the grounds that the business involved the likely disclosure of exempt information as defined in paragraph 1 of Part I of Schedule 7(A) of the Act.

590 Internal Audit Progress Report - Appendix 590

There was submitted an appendix to the Internal Audit Progress Report providing an update on the special investigation undertaken since the last meeting of the Committee.

Decided: that the appendix be noted.