

**A meeting of the Audit Committee will held on Tuesday 8 January 2019 at 3pm within the Municipal Buildings, Greenock.**

GERARD MALONE  
Head of Legal & Property Services

**BUSINESS**

1. <b>Apologies, Substitutions and Declarations of Interest</b>	<b>Page</b>
<b>PERFORMANCE MANAGEMENT</b>	
2. <b>Internal Audit Progress Report – 17 September to 30 November 2018</b> Report by Corporate Director Environment, Regeneration & Resources	<b>p</b>
<b>NEW BUSINESS</b>	
3. <b>Audit Scotland National Report: The National Fraud Initiative in Scotland – July 2018 Update Report – November 2018</b> Report by Corporate Director Environment, Regeneration & Resources	<b>p</b>
<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.</p>	
<b>PERFORMANCE MANAGEMENT</b>	
4. <b>Appendix relative to Item 2 providing update on a special investigation</b>	<b>p</b>

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