

**A meeting of the Audit Committee will held on Tuesday 26 February 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 – 3 December 2018 to 1 February 2019</b> Report by Corporate Director Environment, Regeneration & Resources	<b>p</b>
3.	<b>External Audit Plan 2018/19</b> Report by Chief Financial Officer	<b>p</b>
<b>NEW BUSINESS</b>		
4.	<b>The National Fraud Initiative in Scotland – 2018/2019 Exercise</b> Report by Corporate Director Environment, Regeneration & Resources	<b>p</b>
<p><b>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.</b></p>		
<b>PERFORMANCE MANAGEMENT</b>		
5.	<b>Appendix relative to Item 2 providing update on Special Investigation</b>	<b>p</b>

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