

**A meeting of the Audit Committee will held on Tuesday 23 April 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 – 4 February To 29 March 2019</b> Report by Corporate Director Environment, Regeneration & Resources	<b>P 1</b>
3.	<b>Internal Audit - Annual Strategy and Plan 2019-2020</b> Report by Corporate Director Environment, Regeneration & Resources	<b>P 29</b>
<b>NEW BUSINESS</b>		
4.	<b>Management Report - 2018/19</b> Report by Chief Financial Officer	<b>P 39</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 3 &amp; 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 Investigations</b>	<b>P 47</b>

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