

AUDIT COMMITTEE – 20 AUGUST 2019

Audit Committee

Tuesday 20 August 2019 at 3pm

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

Chair: Councillor Rebecchi presided.

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

In attendance also: Mr M Laird, Audit Scotland.

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

472 Apologies, Substitutions and Declarations of Interest 472

An apology for absence was intimated on behalf of Councillor J McEleny with Councillor Crowther substituting.

No declarations of interest were intimated.

473 Internal Audit Progress Report – 1 April to 26 July 2019 473

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 1 April to 26 July 2019.

Decided: that the monitoring report in respect of Internal Audit activity for the period 1 April to 26 July 2019 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 (Appendix relative to Item 2) on the grounds that the business involved the likely disclosure of exempt information as defined in paragraphs 1, 3 and 6 of Part I of Schedule 7(A) of the Act.

474 Appendix relative to Item 2 providing information on Special Investigations 474

There was submitted an appendix to the Internal Audit progress report providing information on special investigations.

Decided: that the contents of the appendix be noted.

475 Internal Audit Annual Report and Assurance Statement 2018/2019 475

There was submitted a report by the Corporate Director Environment, Regeneration & Resources presenting the Internal Audit Annual Report and Assurance Statement for

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2018/2019 which forms part of the Council's Annual Governance Statement.

Decided: that the contents of the Internal Audit Annual Report and Assurance Statement 2018/2019 be noted.

476 Annual Review of Risk Management Activity 2018/2019**476**

There was submitted a report by the Corporate Director Environment, Regeneration & Resources advising of progress made in 2018/2019 in developing and monitoring a strategic approach to managing risks faced by the Council, which forms part of the Council's overall Corporate Governance Framework.

Decided: that the progress made in 2018/2019 in developing, implementing and monitoring a coherent corporate approach to managing risks faced by the Council be noted.