

**AUDIT COMMITTEE – 22 OCTOBER 2019**

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**Audit Committee****Tuesday 22 October 2019 at 3pm**

**Present:** Provost Brennan, Councillors Brooks, Curley, McCabe, McCormick, J McEleny, McVey, Nelson, Quinn and Rebecchi.

**Chair:** Councillor Rebecchi presided.

**In attendance:** Corporate Director Environment, Regeneration & Resources, Service Manager, Community Learning & Development, Community Safety & Resilience and Sport, 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).

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

**623      Apologies, Substitutions and Declarations of Interest      623**

An apology for absence was intimated on behalf of Councillor Murphy.

No declarations of interest were intimated.

**624      Internal Audit Progress Report – 29 July to 27 September 2019      624**

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 29 July to 27 September 2019.

**Decided:** that the monitoring report in respect of Internal Audit activity for the period 29 July to 27 September 2019 be noted.

**625      External Audit Action Plans – Current Actions      625**

There was submitted a report by the Corporate Director Environment, Regeneration & Resources on the status of current actions from External Audit Action Plans as at 30 September 2019.

**Decided:** that progress to date in relation to the implementation of External Audit actions 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 paragraphs 1, 3 and 6 of Part I of Schedule 7(A) of the Act.**

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**626 Appendix Relative to Item 2 Providing Information on a Special Investigation****626**

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

**Decided:** that the contents of the appendix be noted.