

**A meeting of the Audit Committee will be held on Tuesday 25 February 2020 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 – 2 December 2019 to 31 January 2020</b> Report by Corporate Director Environment, Regeneration & Resources	<b>P</b>
3. <b>External Audit Action Plans – Current Actions</b> Report by Corporate Director Environment, Regeneration & Resources	<b>P</b>
4. <b>Internal Audit – Annual Strategy and Plan 2020-2021</b> Report by Corporate Director Environment, Regeneration & Resources	<b>P</b>
<b>NEW BUSINESS</b>	
5. <b>External Audit Plan 2019/20</b> Report by Chief Financial Officer	<b>P</b>

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