

AUDIT COMMITTEE – 7 JANUARY 2020

Audit Committee

Tuesday 7 January 2020 at 3pm

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

Chair: Councillor Rebecchi presided.

In attendance: Corporate Director Environment, Regeneration & Resources, Chief Internal Auditor, Ms G Murphy (for Head of Legal & Property Services), Ms R McGhee (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.

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| 1 | Apologies, Substitutions and Declarations of Interest | 1 |
| | An apology for absence was intimated on behalf of Councillor Quinn. | |
| | No declarations of interest were intimated. | |
| 2 | Internal Audit Progress Report – 30 September to 29 November 2019 | 2 |
| | 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 30 September to 29 November 2019. | |
| | Decided: that the monitoring report in respect of Internal Audit activity for the period 30 September to 29 November 2019 be noted. | |
| 3 | External Audit Action Plans – Current Actions | 3 |
| | 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 November 2019. | |
| | Decided: that the 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. | |
| 4 | Appendix relative to Item 2 Providing Information on a Special Investigation | 4 |
| | 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. | |