

A meeting of the Audit Committee will be held on Tuesday 20 October 2020 at 3pm within the Municipal Buildings, Greenock.

This meeting is by remote online access only through the videoconferencing facilities which are available to Members and relevant Officers. The joining details will be sent to Members and Officers prior to the meeting.

In the event of connectivity issues, Members are asked to use the *join by phone* number in the Webex invitation.

Please note this meeting will be recorded.

GERARD MALONE
Head of Legal & Property Services

BUSINESS

| 1. Apologies, Substitutions and Declarations of Interest | Page |
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| PERFORMANCE MANAGEMENT | |
| 2. Internal Audit Progress Report – 3 February to 25 September 2020 Report by Corporate Director Environment, Regeneration & Resources | P |
| 3. Internal Audit Annual Report and Assurance Statement 2019/2020 Report by Corporate Director Environment, Regeneration & Resources | P |
| 4. External Audit Action Plans – Current Actions Report by Corporate Director Environment, Regeneration & Resources | P |
| 5. Annual Review of Risk Management Activity 2019/2020 Report by Corporate Director Environment, Regeneration & Resources | P |
| NEW BUSINESS | |
| 6. Audit Scotland National Report: National Fraud Initiative 2018/19 Report by Corporate Director Environment, Regeneration & Resources | P |
| 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 1, 3 & 6 of Part I of Schedule 7(A) of the Act. | |

PERFORMANCE MANAGEMENT**7. Appendix relative to Item 2 providing information on a special investigation****P**

Please note that because of the current COVID-19 (Coronavirus) emergency, this meeting will not be open to members of the public.

The reports are available publicly on the Council's website and the minute of the meeting will be submitted to the next standing meeting of the Inverclyde Council. The agenda for the meeting of the Inverclyde Council will be available publicly on the Council's website.

In terms of Section 50A(3A) of the Local Government (Scotland) Act 1973, as introduced by Schedule 6, Paragraph 13 of the Coronavirus (Scotland) Act 2020, it is necessary to exclude the public from the meetings of the Committee on public health grounds. The Council considers that, if members of the public were to be present, this would create a real or substantial risk to public health, specifically relating to infection or contamination by Coronavirus.

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