

AUDIT COMMITTEE – 8 FEBRUARY 2022

Audit Committee**Tuesday 8 February 2022 at 3pm**

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

Chair: Councillor Rebecchi presided.

In attendance: Interim Director Finance & Corporate Governance, A Edmiston (Finance Services), Chief Internal Auditor, Interim Head of Property Services, Ms V Pollock (for Head of Legal & Democratic Services), Procurement and Building Services Manager, Ms L Carrick and Mr C MacDonald (Legal & Democratic Services) and ICT Services Manager.

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

81 Apologies, Substitutions and Declarations of Interest 81

Apologies for absence were intimated on behalf of Councillors Curley and Nelson.

No declarations of interest were intimated.

82 Review of Standing Orders relating to Contracts and Financial Regulations 82

There was submitted a report by the Interim Director Finance & Corporate Governance seeking comment regarding proposed changes to two of the Council's key Governance documents prior to submission to the meeting of the Inverclyde Council on 17 February 2022 for approval.

Decided: that the Committee having reviewed the changes proposed to the Council's Financial Regulations and Standing Orders relating to Contracts approve their onward transmission to the meeting of the Inverclyde Council on 17 February 2022.