

AUDIT COMMITTEE – 22 FEBRUARY 2022

Audit Committee

Tuesday 22 February 2022 at 3pm

Present: Provost Brennan, Councillors Brooks, McCabe, McCormick, McVey, Nelson, Quinn and Rebecchi.

Chair: Councillor Rebecchi presided.

In attendance: Interim Director Finance & Corporate Governance, Chief Internal Auditor, Mr M Thomson (Finance Services), Head of Legal & Democratic Services, Legal Services Manager (Procurement, Conveyancing & Information Governance), Ms L Carrick and Mr C MacDonald (Legal & Democratic Services), ICT Service Manager and Service Manager, Communications, Tourism and Health & Safety.

The meeting was held by video conference.

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

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| 122 | Apologies, Substitutions and Declarations of Interest | 122 |
| | Apologies for absence were intimated on behalf of Councillors Curley, J McEleny and McGuire. | |
| 123 | Internal Audit Progress Report – 29 November 2021 to 28 January 2022 | 123 |
| | There was submitted a report by the Interim Director Finance & Corporate Governance appending the monitoring report in respect of Internal Audit activity for the period 29 November 2021 to 28 January 2022. | |
| | Decided: that the monitoring report in respect of Internal Audit activity for the period 29 November to 28 January 2022 be noted. | |
| 124 | External Audit Action Plans – Current Actions | 124 |
| | There was submitted a report by the Interim Director Finance & Corporate Governance on the status of current actions from External Audit Action Plans as at 31 December 2021. | |
| | Decided: that the progress to date in relation to the implementation of External Audit actions be noted. | |
| 125 | Internal Audit Annual Strategy and Plan 2022-2023 | 125 |
| | There was submitted a report by the Interim Director Finance & Corporate Governance presenting for approval the Internal Audit Annual Strategy and Plan for 2022-2023. | |
| | Decided: that approval be given to the Internal Audit Annual Strategy and Plan for 2022-2023. | |

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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 3 and 6 of Part I of Schedule 7(A) of the Act.

126 **Appendix relative to Item 2 providing information on special investigations** 126

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

Decided: that the contents of the appendix be noted.