

AUDIT COMMITTEE – 22 AUGUST 2023

Audit Committee

Tuesday 22 August 2023 at 3pm

Present: Provost McKenzie, Councillors Crowther, Curley, McCabe, McCluskey, McCormick, McGuire, McVey, Robertson (for Nelson) and Wilson.

Chair: Councillor Wilson presided.

In attendance:

Louise Long	Chief Executive
Iain Strachan	Head of Legal, Democratic, Digital & Customer Services
Vicky Pollock	Legal Services Manager (Procurement, Conveyancing & Information Governance)
Stuart Jamieson	Director Environment & Regeneration
Andi Priestman	Chief Internal Auditor
Matt Thomson	Finance Manager (Environment & Technical)
Gerard Smith	Capital Assets Principal Accountant
Colin MacDonald	Senior Committee Officer
Diane Sweeney	Senior Committee Officer
Siobhan MacMaster	Solicitor, Legal, Democratic, Digital & Customer Services

The meeting was held at the Municipal Buildings, Greenock with Councillors Curley, McCormick, McGuire and McVey attending remotely.

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

390 Apologies, Substitutions and Declarations of Interest 390

An apology for absence was intimated on behalf of Councillor Nelson, with Councillor Robertson substituting.

No declarations of interest were intimated.

391 Internal Audit Progress Report – 3 April to 28 July 2023 391

There was submitted a report by the Head of Legal, Democratic, Digital & Customer Services appending the monitoring report in respect of Internal Audit activity for the period 3 April 2023 to 28 July 2023.

Councillor Curley joined the meeting during consideration of this item.

Decided: that the progress made by Internal Audit in the period from 3 April to 28 July 2023 be noted.

392 External Audit Action Plans – Current Actions 392

There was submitted a report by the Head of Legal, Democratic, Digital & Customer Services on the status of current actions from External Audit Action Plans as at 30 June 2023.

Decided: that the progress made to date in relation to the implementation of External Audit actions be noted.