

**AUDIT COMMITTEE - 3 MARCH 2009**

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**Audit Committee**

**Tuesday 3 March 2009 at 3.00 pm**

**Present:** Provost McCormick, Councillors Ahlfeld, Blair, Clocherty, Dorrian, Fyfe, MacLeod and McCallum.

**Chair:** Councillor Blair presided.

**In attendance:** Corporate Director Improvement & Performance, Chief Financial Officer, Chief Internal Auditor, Head of Performance Management & Procurement and Mr J Douglas (for Head of Legal & Administration).

**Present Also:** Ms E Boyd and Mr L Slavin, Audit Scotland.

**Apologies:** Councillors Brooks and Ferguson.

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

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| <b>160</b> | <b>Risk Management Progress Report</b>  | <b>160</b> |
|            | <p>There was submitted a report by the Corporate Director Improvement and Performance on the progress made on Risk Management since the meeting of the Committee on 6 January 2009.</p> <p><b>Noted</b></p>   |            |
| <b>161</b> | <b>External Audit Progress Report</b>   | <b>161</b> |
|            | <p>There was submitted a report by the Corporate Director Improvement and Performance presenting to Members the reports produced by Audit Scotland since the last meeting of the Committee.</p> <p><b>Noted</b></p>   |            |
| <b>162</b> | <b>External Audit Action Plan - Outstanding Actions</b>   | <b>162</b> |
|            | <p>There was submitted a report by the Corporate Director Improvement and Performance advising Members of the status of outstanding actions from External Audit Action Plans as at 31 December 2008.</p> <p><b>Decided:</b> that the progress to date be noted.</p>   |            |
| <b>163</b> | <b>Internal Audit Progress Report - 8 December to 6 February 2009</b>   | <b>163</b> |
|            | <p>There was submitted a report by the Corporate Director Improvement and Performance presenting to Members the Monitoring Report on Internal Audit activity from 8 December 2008 to 6 February 2009.</p> <p><b>Decided:</b> that the progress made by Internal Audit during the reporting period be noted.</p> |            |

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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 for the following item on the grounds that the business involved the likely disclosure of exempt information as defined in paragraph 1 of Part I of Schedule 7(A) of the Act.

**164 Internal Audit Progress Report - Appendix****164**

There was submitted appendix to the Internal Audit Progress Report providing details of special investigations undertaken since the last meeting of the Committee.

**Decided:**

- (1) that the Committee note the specific concerns expressed by a number of Members in relation to the issues raised in this Appendix and that an appropriate officer be invited to attend the next meeting of the Committee to provide further information; and
- (2) that the report be noted.