

A meeting of the Audit Committee will be held on 03/03/2009 15:00:00 within the Council Chambers, Municipal Buildings, Clyde Square, Greenock.

## **AGENDA**

### PERFORMANCE MANAGEMENT

1        **Risk Management Progress Report**

Report by Corporate Director Improvement & Performance  
Documents Attached:

 1. Risk Management Progress Report.pdf,

2        **External Audit Progress Report**

Report by Corporate Director Improvement & Performance  
Documents Attached:

 2. External Audit Progress Report.pdf,


3        **External Audit Action Plans - Outstanding Actions**

Report by Corporate Director Improvement & Performance  
Documents Attached:

 3. External Audit Action Plans - Outstanding Actions.pdf,

4            **Internal Audit Progress Report – 8 December To 6 February**

Report by Corporate Director Improvement & Performance  
Documents Attached:

 4. Internal Audit Progress Report – 8 December To 6 February.pdf,

**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 OF PART I OF SCHEDULE 7(A) OF THE ACT.**

5            **Appendix Relative to Item 4**

Appendix relative to item 4 providing information on special investigations undertaken since the last meeting of the Committee