

A meeting of the Audit Committee will be held on Tuesday 25 August 2009 at 3 pm within the Municipal Buildings, Greenock.

ELAINE PATERSON
Head of Legal and Administration

Performance Management

1. **Risk Management Progress Report**
Report by Corporate Director Improvement & Performance
2. **External Audit Progress Report**
Report by Corporate Director Improvement & Performance
3. **External Audit Action Plans - Outstanding Actions**
Report by Corporate Director Improvement & Performance
4. **Internal Audit Progress Report - 6 April to 31 July 2009**
Report by Corporate Director Improvement & Performance

NEW BUSINESS

5. **Internal Audit Annual Report and Assurance Statement 2008/09**
Report by Corporate Director Improvement & Performance
6. **Annual Review of Risk Management Activity 2008/09**
Report by Corporate Director Improvement & Performance
7. **Internal Audit Annual Plan 2009/10**
Report by Corporate Director Improvement & Performance
8. **Implementation of International Financial Reporting Standards**
Report by Chief Financial Officer

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.

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

Enquiries to - Neil Duffy - Tel 01475 712147
