

## AUDIT COMMITTEE - 20 OCTOBER 2009

Audit CommitteeTuesday 20 October 2009 at 3 pm

**Present:** Councillors Blair, Clocherty, Dorrian, Fyfe, Loughran, MacLeod, McCallum and Nelson.

**Chair:** Councillor Blair presided.

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

**Present Also:** Ms E Boyd and Mr P Tait (Audit Scotland).

**Apologies:** Councillors Ahlfeld and Brooks.

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

**649 Risk Management Progress Report 649**

There was submitted a report by the Corporate Director Improvement & Performance on the progress made on Risk Management since the meeting of the Committee on 25 August 2009.

**Noted**

**650 External Audit Action Plans - Outstanding Actions 650**

There was submitted a report by the Corporate Director Improvement & Performance advising Members of the status of outstanding actions from External Audit Action Plans as at 31 August 2009.

**Decided:** that the progress to date be noted.

**651 Internal Audit Progress Report - 3 August to 25 September 2009 651**

There was submitted a report by the Corporate Director Improvement & Performance presenting to Members the monitoring report on Internal Audit activity from 3 August to 25 September 2009.

**Decided:** that the progress made by Internal Audit during the reporting period be noted.

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

**652 Internal Audit Progress Report - Appendix 652**

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

**Noted**