

**A meeting of the Audit Committee will be held on Tuesday 20 October 2009 at 3 pm within the Municipal Buildings, Greenock.**

ELAINE PATERSON  
Head of Legal and Administration

**List of Items**

**PERFORMANCE MANAGEMENT**

1. **Risk Management Progress Report**  
Report by Corporate Director Improvement and Performance
2. **External Audit Action Plans - Outstanding Actions**  
Report by Corporate Director Improvement and Performance
3. **Internal Audit Progress Report - 3 August - 25 September 2009**  
Report by Corporate Director Improvement and Performance

**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.**

4. **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