

A meeting of the Audit Committee will be held on Tuesday 2 March 2010 at 3 pm within the Municipal Buildings, Greenock.

ELAINE PATERSON
Head of Legal and Administration

BUSINESS

PERFORMANCE MANAGEMENT

1. **Risk Management Progress Report**
Report by Corporate Director Improvement and Performance
2. **External Audit Progress Report**
Report by Corporate Director Improvement and Performance
3. **External Audit Action Plans - Outstanding Actions**
Report by Corporate Director Improvement and Performance
4. **Internal Audit Progress Report - 7 December 2009 to 5 February 2010**
Report by Corporate Director Improvement and Performance

NEW BUSINESS

5. **Changes in the 2009-2010 Annual Accounts**
Report by Chief Financial Officer

Enquiries to - **Neil Duffy** - Tel 01475 712147