

AUDIT COMMITTEE - 2 MARCH 2010

Audit Committee

Tuesday 2 March 2010 at 3 pm

Present: Provost McCormick, Councillors Blair, Brooks, Clocherty, Dorrian, Fyfe, Loughran, MacLeod, McCallum and Nelson.

Chair: Councillor Blair presided.

In attendance: Corporate Director Improvement & Performance, Chief Internal Auditor, Ms J Buchanan (for Chief Financial Officer) and Mr J Douglas (for Head of Legal & Administration).

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

Apologies: Councillor Ahlfeld.

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

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| 133 | Risk Management Progress Report | 133 |
| | <p>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 5 January 2010.</p> <p>Noted</p> | |
| 134 | External Audit Progress Report | 134 |
| | <p>There was submitted a report by the Corporate Director Improvement & Performance presenting to Members reports produced by the External Auditors, Audit Scotland, since the last Audit Committee meeting.</p> <p>Decided: that the matters raised in the report be noted.</p> | |
| 135 | External Audit Action Plans - Outstanding Actions | 135 |
| | <p>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 December 2009.</p> <p>Decided: that the progress to date be noted.</p> | |
| 136 | Internal Audit Progress Report - 7 December 2009 to 5 February 2010 | 136 |
| | <p>There was submitted a report by the Corporate Director Improvement & Performance presenting to Members the monitoring report of Internal Audit activity from 7 December 2009 to 5 February 2010.</p> <p>Decided: that the progress made by Internal Audit during the report period be noted.</p> | |
| 137 | Changes in the 2009-2010 Annual Accounts | 137 |
| | <p>There was submitted a report by the Chief Financial Officer giving advance notice to Members of the main accounting changes that will feature in the Council's 2009-2010 Annual Accounts.</p> | |

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Decided: that the content of the report be noted.