

A meeting of the Audit Committee will be held on Tuesday 27 April 2010 at 3 pm within the Municipal Buildings, Greenock.

ELAINE PATERSON
Head of Legal and Administration

BUSINESS

PERFORMANCE MANAGEMENT

1. **Apologies, Substitutions and Declarations of Interest**
2. **Risk Management Progress Report**
Report by Corporate Director Regeneration & Environment
3. **External Audit Action Plans - Outstanding Actions**
Report by Corporate Director Regeneration & Environment
4. **Internal Audit Progress Report - 8 February - 1 April 2010**
Report by Corporate Director Regeneration & Environment
5. **Internal Audit Annual Plan 2010/2011**
Report by Corporate Director Regeneration & Environment

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.

6. **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
