

AUDIT COMMITTEE – 27 APRIL 2010

Audit CommitteeTuesday 27 April 2010 at 3 pm

Present: Provost McCormick, Councillors Ahlfeld, Blair, Brooks, Clocherty, Fyfe, Loughran and MacLeod.

Chair: Councillor Blair presided.

In attendance: Head of Legal & Democratic Services, Chief Internal Auditor and Mr J Hamilton (Legal & Democratic Services).

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

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| 274 | Apologies, Substitutions and Declarations of Interest | 274 |
| | Apologies for absence were intimated on behalf of Councillors Dorrian and McCallum. | |
| | There were no declarations of interest intimated prior to the commencement of the meeting. | |
| 275 | Risk Management Progress Report | 275 |
| | There was submitted a report by the Corporate Director Regeneration & Environment on the progress made on risk management since the meeting of the Committee on 2 March 2010. | |
| | Provost McCormick entered the meeting during consideration of this item of business. | |
| | Noted | |
| 276 | External Audit Action Plans - Outstanding Actions | 276 |
| | There was submitted a report by the Corporate Director Regeneration & Environment advising Members of the status of outstanding actions from External Audit Action Plans as at 28 February 2010. | |
| | Decided: that the progress to date be noted. | |
| 277 | Internal Audit Progress Report – 8 February to 1 April 2010 | 277 |
| | There was submitted a report by the Corporate Director Regeneration & Environment presenting to Members the monitoring report on Internal Audit activity from 8 February to 1 April 2010. | |
| | Decided: that the progress made by Internal Audit during the report period be noted. | |
| 278 | Internal Audit – Annual Plan 2010-11 | 278 |
| | There was submitted a report by the Corporate Director Regeneration & Environment seeking approval of the Internal Audit Annual Plan for 2010-11. | |
| | Decided: that approval be given to the Internal Audit Annual Plan for 2010-11. | |

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 1 of Part I of Schedule 7(A) of the Act.

279 Internal Audit Progress Report - Appendix

279

There was submitted appendix to the internal audit progress report providing details of a special investigation undertaken since the last meeting of the Committee.

Noted