

A meeting of the Audit Committee will be held on Tuesday 24 August 2010 at 3 pm within the Municipal Buildings, Greenock.

ELAINE PATERSON
Head of Legal and Administration

1. Apologies, Substitutions and Declarations of Interest

BUSINESS

PERFORMANCE MANAGEMENT

2. **Risk Management Progress Report**
Report by Corporate Director Regeneration & Environment
3. **External Audit Progress Report**
Report by Corporate Director Regeneration & Environment
4. **External Audit Action Plans - Outstanding Actions**
Report by Corporate Director Regeneration & Environment
5. **Internal Audit Progress Report - 4 April to 30 July 2010**
Report by Corporate Director Regeneration & Environment

NEW BUSINESS

6. **Annual Review of Risk Management Activity 2009/10**
Report by Corporate Director Regeneration & Environment
7. **Internal Audit Annual Report & Assurance Statement 2009/10**
Report by Corporate Director Regeneration & Environment

Enquiries to - Neil Duffy - Tel 01475 712147