

AUDIT COMMITTEE - 19 OCTOBER 2010

Audit Committee

Tuesday 19 October 2010 at 3 pm

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

Chair: Councillor Blair presided.

In attendance: Head of Legal & Democratic Services, Chief Internal Auditor, Chief Financial Officer, Corporate Communications Manager and Mr J Douglas (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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| 611 | Apologies, Substitutions and Declarations of Interest | 611 |
| | An apology for absence was intimated on behalf of Councillor MacLeod. | |
| | There were no declarations of interest intimated prior to the commencement of the meeting. | |
| 612 | Risk Management Progress Report | 612 |
| | There was submitted a report by the Corporate Director Regeneration & Environment advising Members of the progress made on Risk Management since the meeting of the Committee on 24 August 2010. | |
| | Noted | |
| 613 | External Audit Action Plans - Outstanding Actions | 613 |
| | 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 31 August 2010. | |
| | Decided: that the progress to date be noted. | |
| 614 | Internal Audit Progress Report - 2 August to 24 September 2010 | 614 |
| | There was submitted a report by the Corporate Director Regeneration & Environment presenting to Members the monitoring report on Internal Audit activity from 2 August to 24 September 2010. | |
| | (Councillor Clocherty entered the meeting during consideration of this item of business). | |
| | Decided: that the progress made by Internal Audit during the reporting period be noted. | |