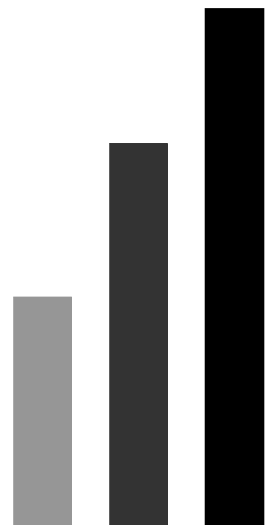


Agenda 2011

Audit Committee

For meeting on:

11	January	2011
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A meeting of the Audit Committee will be held on Tuesday 11 January 2011 at 3 pm within the Municipal Buildings, Greenock.

ELAINE PATERSON
Head of Legal and Democratic Services

Copy to Follow **

1. Apologies, Substitutions and Declarations of Interest

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 – 27 September to 3 December 2010
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 5 providing information on each special investigation undertaken since the last meeting of the Committee

Enquiries to - **Neil Duffy** - Tel 01475 712147