

AUDIT COMMITTEE - 11 JANUARY 2011

Audit Committee

Tuesday 11 January 2011 at 3 pm

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

Chair: Councillor Blair presided.

In attendance: Chief Executive, Head of Legal & Democratic Services, Chief Financial Officer, Chief Internal Auditor, Mr J Hamilton (Legal Services) AND Corporate Communications Manager.

Present Also: Ms E Boyd, Mr P Tait and Mr L Slavin (Audit Scotland).

4 Apologies, Substitutions and Declarations of Interest 4

An apology for absence was intimated on behalf of Councillor Loughran.

No declarations of interest were intimated.

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

5 Risk Management Progress Report 5

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 19 October 2010.

Noted

6 External Audit Progress Report 6

There was submitted a report by the Corporate Director Regeneration & Environment presenting to Members a report produced by Audit Scotland since the last meeting of the Committee.

Decided: that the matters raised in the report be noted.

7 External Audit Action Plans - Outstanding Actions 7

There was submitted a report by the Corporate Director Regeneration & Environment advising Members of the outstanding actions from External Audit Actions Plans at 31 October 2010.

Decided: that the progress to date be noted.

8 Internal Audit Progress Report – 27 September to 3 December 2010 8

There was submitted a report by the Corporate Director Regeneration & Environment presenting to Members the monitoring report of Internal Audit Activity from 27 September to 3 December 2010.

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Decided: that the progress made by Internal Audit during the reporting period be noted.

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 paragraphs 1, 6, 8 and 9 of Part I of Schedule 7(A) of the Act.

9 Internal Audit Progress Report - Appendix**9**

There was submitted an appendix to the Internal Audit Progress Report providing details of a special investigation undertaken since the last meeting of the Committee.

Decided:

- (1) that a further report, as part of the next Annual Audit Plan, be submitted to a future meeting of the Committee detailing a full review of all the recommended new processes which were proposed for implementation following this investigation; and
- (2) that the contents of the appendix be noted.