

A meeting of the Audit Committee will be held on Tuesday 1 March 2011 at 3 pm within the Municipal Buildings, Greenock.

ELAINE PATERSON
Head of Legal and Democratic Services

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 - 6 December 2010 to 4 February 2011**
Report by Corporate Director Regeneration & Environment

NEW BUSINESS

- 6. Changes in the 2010 - 2011 Annual Accounts**
Report by Chief Financial Officer

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