

Municipal Buildings, Greenock PA15 1LY

Ref: ND/JC

Date: 13 April 2011

A meeting of the Audit Committee will be held on Tuesday 26 April 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 Action Plans - Outstanding Actions**
Report by Corporate Director Regeneration & Environment
- 4. Internal Audit progress Report – 7 February to 1 April 2011**
Report by Corporate Director Regeneration & Environment

NEW BUSINESS

- 5. Internal Audit – Annual Plan 2011-12**
Report by Corporate Director Regeneration & Environment

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