

AUDIT COMMITTEE - 26 APRIL 2011

Audit Committee

Tuesday 26 April 2011 at 3 pm

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

Chair: Councillor Blair presided.

In attendance: Head of Legal & Democratic Services, Chief Internal Auditor and Ms J Buchanan (for Chief Financial Officer).

Present Also: Ms E Boyd (Audit Scotland).

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

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| 285 | Apologies, Substitutions and Declarations of Interest | 285 |
| | Apologies for absence were intimated on behalf of Councillor Ahlfeld and Mr Tait (Audit Scotland). | |
| | Councillor MacLeod declared an interest in Agenda Item 4 (Internal Audit Progress Report - 7 February to 1 April 2011). | |
| 286 | Risk Management Progress Report | 286 |
| | 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 1 March 2011. | |
| | Noted | |
| 287 | External Audit Action Plan - Outstanding Actions | 287 |
| | There was submitted a report by the Corporate Director Regeneration & Environment advising Members of outstanding actions from External Audit Action Plans at 28 February 2011. | |
| | Decided: that the matters raised in the report be noted. | |
| 288 | Internal Audit Progress Report - 7 February to 1 April 2011 | 288 |
| | There was submitted a report by the Corporate Director Regeneration & Environment presenting to Members the monitoring report of Internal Audit activity from 7 February to 1 April 2011. | |
| | Decided: | |
| | (1) that it be remitted to the Corporate Director Education & Communities to contact the Chief Executive of Inverclyde Leisure on behalf of the Committee regarding the outstanding issue contained within the report; and | |
| | (2) that the progress made by Internal Audit during the reporting period be noted. | |

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289 Internal Audit - Annual Plan 2011-12**289**

There was submitted a report by the Corporate Director Regeneration & Environment presenting to Members the Internal Audit Annual Plan for 2011-12.

Decided: that the Internal Audit Annual Plan for 2011-12 be approved.