

A meeting of the Audit Committee will be held on Tuesday 23 August 2011 at 3 pm within the Municipal Buildings, Greenock.

ELAINE PATERSON
Head of Legal and Democratic Services

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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 - Current Actions**
Report by Corporate Director Regeneration & Environment
5. **Internal Audit Progress Report – 4 April to 29 July 2011**
Report by Corporate Director Regeneration & Environment

NEW BUSINESS

6. **Internal Audit Annual Report and Assurance Statement 2010/2011**
Report by Corporate Director Regeneration & Environment
7. **Annual Review of Risk Management Activity 2010/11**
Report by Corporate Director Regeneration & Environment
8. **Revised Financial Regulations**
Report by Chief Financial Officer

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.

9. **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
