

**AUDIT COMMITTEE - 24 OCTOBER 2011**

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**Audit Committee**

**Monday 24 October 2011 at 3 pm**

**Present:** Provost McCormick, Councillors Ahlfeld, Blair, Brooks, Fyfe, Loughran, McCabe, McCallum and Nelson.

**Chair:** Councillor Blair presided.

**In attendance:** Corporate Director Regeneration & Environment, Head of Legal & Democratic Services, Chief Internal Auditor and Mrs J Buchanan (for Chief Financial Officer).

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

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| <b>686</b> | <b>Apologies, Substitutions and Declarations of Interest</b>   | <b>686</b> |
|            | Apologies for absence were intimated on behalf of Councillors Dorrian and MacLeod. No declarations of interest were intimated.   |            |
| <b>687</b> | <b>Risk Management Progress Report</b>   | <b>687</b> |
|            | 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 24 August 2011. |            |
|            | <b>Noted</b>   |            |
| <b>688</b> | <b>External Audit Action Plans - Current Actions</b>   | <b>688</b> |
|            | There was submitted a report by the Corporate Director Regeneration & Environment advising Members of the status of current actions from External Audit Action Plans at 31 August 2011.          |            |
|            | <b>Decided:</b> that the progress to date be noted.  |            |
| <b>689</b> | <b>Internal Audit Progress Report - 1 August to 23 September 2011</b>  | <b>689</b> |
|            | There was submitted a report by the Corporate Director Regeneration & Environment presenting to Members the monitoring report of Internal Audit activity from 1 August to 23 September 2011.     |            |
|            | <b>Decided:</b> that the progress made by Internal Audit during the reporting period be noted.   |            |