

Municipal Buildings, Greenock PA15 1LY

Ref: ND/AI

Date: 16 December 2011

A meeting of the Audit Committee will be held on Tuesday 10 January 2012 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 Action Plans - Current Actions**
Report by Corporate Director Regeneration & Environment
- 4. Internal Audit Progress Report - 26 September to 2 December 2011**
Report by Corporate Director Regeneration & Environment

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