

AUDIT COMMITTEE - TUESDAY 10 JANUARY 2012

Audit Committee

Tuesday 10 January 2012 at 3 pm

Present: Provost McCormick, Councillors Ahlfeld, Blair, Brooks, Moran (for Dorrian), 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 Ms J Buchanan (for Chief Financial Officer).

Present Also: Mr G Devlin (Grant-Thornton).

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

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| 9 | Apologies, Substitutions and Declarations of Interest | 9 |
| | <p>Apologies for absence were intimated on behalf of Councillors Dorrian and MacLeod, with Councillor Moran substituting for Councillor Dorrian.</p> <p>Councillor Ahlfeld declared an interest in agenda item 3 (External Audit Action Plans - Current Actions).</p> | |
| 10 | Risk Management Progress Report | 10 |
| | <p>There was submitted a report by the Corporate Director Regeneration & Environment on the progress made on Risk Management since the meeting of the Committee on 24 October 2011.</p> <p>Noted</p> | |
| 11 | External Audit Action Plans - Current Actions | 11 |
| | <p>There was submitted a report by the Corporate Director Regeneration & Environment advising Members of the outstanding actions from External Audit Action Plans at 31 October 2011.</p> <p>Councillor Ahlfeld declared a non financial interest in this item as a member of the Board of Inverclyde Leisure. He also formed the view that the nature of his interest and the item of business did not preclude his continued presence in the Chamber or his participation in the decision making process.</p> <p>Decided:</p> <p>(1) that a report detailing the arrangement agreed between Inverclyde Council and Inverclyde Leisure for the transfer and operation of Community Facilities be submitted to a future meeting of the Regeneration Committee; and</p> <p>(2) that the matters raised in the report be noted.</p> | |
| 12 | Internal Audit Progress Report - 26 September to 2 December 2011 | 12 |
| | <p>There was submitted a report by the Corporate Director Regeneration & Environment</p> | |

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presenting to Members the monitoring report of Internal Audit activity from 26 September to 2 December 2011.

Decided: that the progress made by Internal Audit during the reporting period be noted.