

Municipal Buildings, Greenock PA15 1LY

Ref: ND/AI

Date: 16 February 2012

A meeting of the Audit Committee will be held on Tuesday 28 February 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 - 5 December 2011 to 3 February 2012**
Report by Corporate Director Regeneration & Environment

NEW BUSINESS

- 5. External Audit - Audit Approach Memorandum 2011/12**
Report by Chief Financial Officer
- 6. Changes in the 2011-2012 Annual Accounts**
Report by Chief Financial Officer

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

