

**A meeting of the Audit Committee will be held on Tuesday 29 May 2012 at 3 pm within the Municipal Buildings, Greenock.**

**ELAINE PATERSON**  
Head of Legal & Democratic Services

**1. Apologies, Substitutions and Declarations of Interest**

**PERFORMANCE MANAGEMENT**

- 2. Risk Management Progress Report**  
Report by Corporate Director Environment, Regeneration & Resources
- 3. External Audit Action Plans - Current Actions**  
Report by Corporate Director Environment, Regeneration & Resources
- 4. Internal Audit Progress Report - 6 February to 4 May 2012**  
Report by Corporate Director Environment, Regeneration & Resources

**NEW BUSINESS**

- 5. Internal Audit - Annual Plan 2012-13**  
Report by Corporate Director Environment, Regeneration & Resources
- 6. Internal Audit Charter**  
Report by Corporate Director Environment, Regeneration & Resources

Enquiries to - **Sharon Lang** - Tel 01475 712112