

AUDIT COMMITTEE - 29 MAY 2012

Audit Committee

Tuesday 29 May 2012 at 3.00 pm

Present: Provost Moran, Councillors Ahlfeld, Brennan, Clocherty, Dorrian, Jones, Loughran, MacLeod, Nelson and Rebecchi.

Chair: Councillor Rebecchi presided.

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

Present also: Ms C Bailey (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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| 287 | Apologies, Substitutions and Declarations of Interest | 287 |
| | No apologies for absence or declarations of interest were intimated. | |
| 288 | Risk Management Progress Report | 288 |
| | There was submitted a report by the Corporate Director Environment, Regeneration & Resources advising Members of the progress made on risk management since the meeting of the Committee on 28 February 2012. | |
| | Noted | |
| 289 | External Audit Action Plans - Current Actions | 289 |
| | There was submitted a report by the Corporate Director Environment, Regeneration & Resources on the status of current actions from the External Audit Action Plans as at 31 March 2012. | |
| | Noted | |
| 290 | Internal Audit Progress Report - 6 February to 4 May 2012 | 290 |
| | There was submitted a report by the Corporate Director Environment, Regeneration & Resources appending the monitoring report in respect of Internal Audit activity for the period 6 February to 4 May 2012. | |
| | (Councillor Dorrian entered the meeting during consideration of this item of business). | |
| | Noted | |
| 291 | Internal Audit - Annual Plan 2012-13 | 291 |
| | There was submitted a report by the Corporate Director Environment, Regeneration & Resources presenting the Internal Audit Annual Plan for 2012-13. | |
| | Decided: that the Committee approve the Internal Audit Annual Plan for 2012-13. | |

292 Internal Audit Charter**292**

There was submitted a report by the Corporate Director Environment, Regeneration & Resources appending the revised Internal Audit Charter which sets out the purpose, authority and principal responsibilities of the Council's Internal Audit function.

Decided: that the Committee approve the updated Internal Audit Charter set out in the appendix to the report.