

A meeting of the Audit Committee will be held on Tuesday 21 August 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 Environment, Regeneration & Resources
- 3. External Audit Action Plans – Current Actions**
Report by Corporate Director Environment, Regeneration & Resources
- 4. Internal Audit Progress Report - 7 May to 27 July 2012**
Report by Corporate Director Environment, Regeneration & Resources
- 5. Internal Audit Annual Report and Assurance Statement 2011/2012**
Report by Corporate Director Environment, Regeneration & Resources
- 6. Annual Review of Risk Management Activity 2011/2012**
Report by Corporate Director Environment, Regeneration & Resources
- 7. Audit Scotland Report - National Fraud Initiative**
Report by Chief Financial Officer

Enquiries to - Neil Duffy - Tel 01475 712147