

A meeting of the Audit Committee will be held on Tuesday 16 October 2012 at 3pm 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 - 30 July to 21 September 2012**
Report by Corporate Director Environment, Regeneration & Resources

The documentation relative to the following item has been treated as exempt information in terms of the Local Government (Scotland) Act 1973 as amended, the nature of the exempt information being that set out in paragraph 1 of Part I of Schedule 7(A) of the Act.

- 5. Appendix Relative to Item 5 Providing Information on a Special Investigation Undertaken Since the Last Meeting of the Committee**

Enquiries to - Neil Duffy - Tel 01475 712147