

**AUDIT COMMITTEE - 16 OCTOBER 2012**

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**Audit Committee**

**Tuesday 16 October 2012 at 3pm**

**Present:** Provost Moran, Councillors McColgan (for Brennan), Campbell-Sturgess, 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 Financial Officer, Chief Internal Auditor and Ms S Beaton (Education Services).

**The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Committee.**

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| <b>588</b> | <b>Apologies, Substitutions and Declarations of Interest</b>   | <b>588</b> |
|            | Apologies for absence were submitted on behalf of Councillors Ahlfeld and Brennan, with Councillor McColgan substituting for Councillor Brennan.   |            |
|            | <b>It was agreed in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 as amended, that the public and press be excluded from the meeting for the following item on the grounds that the business involved the likely disclosure of exempt information as defined in paragraph 1 of Part I of Schedule 7(A) of the Act.</b> |            |
| <b>589</b> | <b>Internal Audit Progress Report - Appendix</b>   | <b>589</b> |
|            | There was submitted an appendix to the Internal Audit Progress Report providing details of a special investigation undertaken since the last meeting of the Committee.<br><b>Noted</b>   |            |
| <b>590</b> | <b>Risk Management Progress Report</b>   | <b>590</b> |
|            | 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 29 May 2012.<br><b>Noted</b>   |            |
| <b>591</b> | <b>External Audit Action Plans - Current Actions</b>   | <b>591</b> |
|            | 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 August 2012.<br><b>Noted</b>   |            |

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**592 Internal Audit Progress Report - 30 July to 21 September 2012****592**

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 30 July to 21 September 2012.

**Noted**