

A meeting of the Audit Committee will be held on Tuesday 8 January 2013 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 - 24 September to 30 November 2012**
Report by Corporate Director Environment, Regeneration & Resources

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