

**AUDIT COMMITTEE - 8 JANUARY 2013**

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**Audit Committee****Tuesday 8 January 2013 at 3pm**

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

**Chair:** Councillor Rebecchi presided.

**In attendance:** Head of Legal & Democratic Services and Chief Internal Auditor.

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

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| <b>1</b> | <b>Apologies, Substitutions and Declarations of Interest</b>  | <b>1</b> |
|          | Apologies for absence were intimated on behalf of Councillors Campbell-Sturgess and Dorrian.  |          |
| <b>2</b> | <b>Risk Management Progress Report</b>  | <b>2</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 16 October 2012.<br><b>Noted</b>        |          |
| <b>3</b> | <b>External Audit Action Plans - Current Actions</b>  | <b>3</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 October 2012.<br><b>Noted</b>                           |          |
| <b>4</b> | <b>Internal Audit Progress Report - 24 September to 30 November 2012</b>  | <b>4</b> |
|          | 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 24 September to 30 November 2012.<br><b>Noted</b> |          |