

A meeting of the Audit Committee will be held on Tuesday 26 February 2013 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 Progress Report**
Report by Corporate Director Environment, Regeneration & Resources
- 4. External Audit Action Plans – Current Actions**
Report by Corporate Director Environment, Regeneration & Resources
- 5. Internal Audit Progress Report – 3 December 2012 to 1 February 2013**
Report by Corporate Director Environment, Regeneration & Resources

Enquiries to - **Neil Duffy** - Tel 01475 712147