

AUDIT COMMITTEE - 26 FEBRUARY 2013

Audit Committee

Tuesday 26 February 2013 at 3pm

Present: Provost Moran, Councillors Brennan, Clocherty, Dorrian, Jones, Loughran, MacLeod, Nelson, Brooks (for Campbell-Sturgess) and Rebecchi.

Chair: Councillor Rebecchi presided.

In attendance: Corporate Director Environment, Regeneration & Resources, Chief Financial Officer, Head of Legal & Democratic Services, Chief Internal Auditor and Finance Manager.

Present Also: Mr G Devlin and Ms C Bailey, Grant Thornton.

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

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| 138 | Apologies, Substitutions and Declarations of Interest | 138 |
| | <p>An apology for absence was intimated on behalf of Councillor Campbell-Sturgess, with Councillor Brooks substituting.</p> <p>No declarations of interest were intimated.</p> | |
| 139 | Risk Management Progress Report | 139 |
| | <p>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 8 January 2013.</p> <p>Noted</p> | |
| 140 | External Audit Progress Report | 140 |
| | <p>There was submitted a report by the Corporate Director Environment, Regeneration & Resources presenting to Members a report produced by Grant Thornton since the last meeting of the Audit Committee.</p> <p>Noted</p> | |
| 141 | External Audit Action Plans - Current Actions | 141 |
| | <p>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 December 2012.</p> <p>Noted</p> | |

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142 Internal Audit Progress Report - 3 December 2012 to 1 February 2013 142

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 3 December 2012 to 1 February 2013.

Noted

The Convener being of the opinion that the undernoted report by the Corporate Director Environment, Regeneration & Resources was relevant, competent and urgent moved its consideration in terms of the relevant Standing Order to allow the Committee to be informed of the External Audit Plan 2012-13 at the earliest opportunity. This was agreed unanimously.

143 External Audit Plan 2012-13 143

There was submitted a report by the Corporate Director Environment, Regeneration & Resources presenting the External Audit Plan 2012-13 produced by Grant Thornton.

Noted