

A meeting of the Audit Committee will be held on Tuesday 23 April 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 Action Plans - Current Actions**
Report by Corporate Director Environment, Regeneration & Resources
- 4. Internal Audit Progress Report – 4 February to 27 March 2013**
Report by Corporate Director Environment, Regeneration & Resources

NEW BUSINESS

- 5. Internal Audit Annual Plan 2013-14**
Report by Corporate Director Environment, Regeneration & Resources
- 6. Changes in the 2012-13 Annual Accounts**
Report by Chief Financial Officer

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