

AUDIT COMMITTEE - 23 APRIL 2013

Audit Committee

Tuesday 23 April 2013 at 3pm

Present: Provost Moran, Councillors Ahlfeld, Brennan, Campbell-Sturgess, Clocherty, Dorrian, Jones, Loughran, Nelson and Rebecchi.

Chair: Councillor Rebecchi presided.

In attendance: Corporate Director Environment, Regeneration & Resources, Head of Legal & Democratic Services, Chief Internal Auditor and Ms J Buchanan (for Chief Financial Officer).

Present Also: 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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| 291 | Apologies, Substitutions and Declarations of Interest | 291 |
| | An apology for absence was intimated on behalf of Councillor MacLeod. | |
| | No declarations of interest were intimated. | |
| 292 | Risk Management Progress Report | 292 |
| | 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 26 February 2013. | |
| | Noted | |
| 293 | External Audit Action Plans - Current Actions | 293 |
| | There was submitted a report by the Corporate Director Environment, Regeneration & Resources advising Members of the status of current actions from External Audit Action Plans at 28 February 2013. | |
| | Noted | |
| 294 | Internal Audit Progress Report – 4 February to 27 March 2013 | 294 |
| | There was submitted a report by the Corporate Director Environment, Regeneration & Resources presenting to Members the monitoring report of Internal Audit activities from 4 February to 27 March 2013. | |
| | Noted | |

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295 Internal Audit Annual Plan 2013-14 295

There was submitted a report by the Corporate Director Environment, Regeneration & Resources presenting the Internal Audit Action Plan for 2013-14.

Decided: that the Committee approve the Internal Audit Annual Plan for 2013-14.

296 Changes in the 2012-13 Annual Accounts 296

There was submitted a report by the Chief Financial Officer (1) giving advance notice of the main changes that will feature in the Council's 2012-13 Annual Accounts and (2) advising of preparations for an annual governance statement that will be incorporated into next year's (2013-2014) Accounts.

Decided:

- (1) that the contents of the report be noted; and
- (2) that a special meeting of the Audit Committee be held on Tuesday 25 June 2013 to review the unaudited 2012-13 Accounts prior to their submission to Audit Scotland.