

AUDIT COMMITTEE - 22 OCTOBER 2013

Audit CommitteeTuesday 22 October 2013 at 3.10pm

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

Chair: In the absence of the Convener and Vice-Convener, it was agreed unanimously that Councillor Ahlfeld should assume the Chair.

In attendance: Ms G Murphy (for Head of Legal & Democratic Services) and Chief Internal Auditor.

652 Apologies, Substitutions and Declarations of Interest 652

Apologies for absence were intimated on behalf of Councillor Loughran, with Councillor McColgan substituting, and Councillors Nelson and Rebecchi.

No declarations of interest were intimated.

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

653 Risk Management Progress Report 653

There was submitted a report by the Acting Corporate Director Environment, Regeneration & Resources on the progress made on Risk Management since the meeting of the Committee on 27 August 2013.

Noted

654 External Audit Action Plans - Current Actions 654

There was submitted a report by the Acting Corporate Director Environment, Regeneration & Resources on the status of current actions from the External Audit Action Plan at 31 August 2013.

Noted

655 Internal Audit Progress Report - 5 August to 27 September 2013 655

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 5 August to 27 September 2013.

Noted