

Date: 13 December 2013

**A meeting of the Audit Committee will be held on Tuesday 7 January 2014 at 3 pm within the Municipal Buildings, Greenock.**

**ELAINE PATERSON**

Head of Legal and Democratic Services

1. **Apologies, Substitutions and Declarations of Interest**
2. **External Audit Action Plans - Current Actions**  
Report by Acting Corporate Director Environment, Regeneration & Resources
3. **Internal Audit Progress Report - 30 September 2013 to 29 November 2013**  
Report by Acting Corporate Director Environment, Regeneration & Resources
4. **Local Code of Governance**  
Report by Acting Corporate Director Environment, Regeneration & Resources
5. **External Audit Plan 2013-14**  
Report by Acting Corporate Director Environment, Regeneration & Resources

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