

Date: 14 February 2014

A meeting of the Audit Committee will be held on Tuesday 25 February 2014 at 3 pm within the Municipal Buildings, Greenock.

ELAINE PATERSON
Head of Legal & 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 – 2 December 2013 to 31 January 2014**
Report by Acting Corporate Director Environment, Regeneration & Resources
4. **Information Governance and Management Review – Progress Report**
Report by Corporate Director Inverclyde Community Health & Care Partnership

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