

Municipal Buildings, Greenock
PA15 1LY
Ref: ND/AI

Date: 10 April 2014

A meeting of the Audit Committee will be held on Tuesday 22 April 2014 at 3 pm within the Municipal Buildings, Greenock.

GERARD MALONE
Head of Legal & Property Services

Business

1. **Apologies, Substitutions and Declarations of Interest**

PERFORMANCE MANAGEMENT

2. **Risk Management Progress Report**
Report by Acting Corporate Director Environment, Regeneration & Resources
3. **External Audit Action Plans - Current Actions**
Report by Acting Corporate Director Environment, Regeneration & Resources
4. **Internal Audit Progress Report - 3 February to 28 March 2014**
Report by Acting Corporate Director Environment, Regeneration & Resources
5. **Internal Audit Annual Audit Plan 2014-2015**
Report by Acting Corporate Director Environment, Regeneration & Resources
6. **Review of Audit Committee Effectiveness**
Report by Acting Corporate Director Environment, Regeneration & Resources

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