

AUDIT COMMITTEE - 22 APRIL 2014

Audit Committee

Tuesday 22 April 2014 at 3pm

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

Chair: Councillor Nelson presided.

In attendance: Acting Corporate Director Environment, Regeneration & Resources, Head of Legal & Property Services, Chief Internal Auditor, Mr M Thomson (for Head of Finance), Mr K Lang (for Head of Environmental & Commercial Services) and Ms G Murphy (Legal & Property Services).

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

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| 263 | Apologies, Substitutions and Declarations of Interest | 263 |
| | An apology for absence was intimated on behalf of Councillor Rebecchi. | |
| | No declarations of interest were intimated. | |
| 264 | Risk Management Progress Report | 264 |
| | There was submitted a report by the Acting Corporate Director Environment, Regeneration & Resources advising Members on the progress made on Risk Management since the meeting of the Committee on 22 October 2013. | |
| | Noted | |
| 265 | External Audit Action Plans - Current Actions | 265 |
| | 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 28 February 2014. | |
| | Noted | |
| 266 | Internal Audit Progress Report - 3 February to 28 March 2014 | 266 |
| | There was submitted a report by the Acting Corporate Director Environment, Regeneration & Resources appending the monitoring report in respect of Internal Audit activity for the period 3 February to 28 March 2014. | |
| | Decided: | |
| | (1) that the Committee note the content of the report; and | |
| | (2) that a report be submitted to a future meeting of the Committee detailing the client assessment process. | |

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- 267 Internal Audit Annual Audit Plan 2014-2015 267**
- There was submitted a report by the Acting Corporate Director Environment, Regeneration & Resources presenting the Internal Audit Annual Plan for 2014-2015.
Decided: that the Internal Audit Annual Plan for 2014-2015 be approved.
- 268 Review of Audit Committee Effectiveness 268**
- There was submitted a report by the Acting Corporate Director Environment, Regeneration & Resources advising Members of the need to carry out a review of the effectiveness of the Audit Committee.
Decided:
- (1) that the requirement for a review of the effectiveness of the Audit Committee be noted; and
 - (2) that an externally facilitated self assessment be carried out during 2014-2015.