

Municipal Buildings, Greenock PA15 1LY

Ref: ND/AI

Date: 12 June 2014

A special meeting of the Audit Committee will be held on Thursday 19 June 2014 at 3 pm within the Municipal Buildings, Greenock.

GERARD MALONE
Head of Legal & Property Services

Business

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

PERFORMANCE MANAGEMENT

2. **Unaudited Annual Accounts for the Year Ended 31 March 2014**
** Report by Head of Finance
3. **Audit Committee Update – External Audit**
Report by Acting Corporate Director Environment, Regeneration & Resources

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