

Municipal Buildings, Greenock PA15 1LY

Ref: ND/AI

Date: 15 August 2014

A meeting of the Audit Committee will be held on Tuesday 26 August 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. **External Audit Action Plans - Current Actions**
Report by Acting Corporate Director Environment, Regeneration & Resources
3. **Internal Audit Progress Report – 31 March 2014 to 1 August 2014**
Report by Acting Corporate Director Environment, Regeneration & Resources
4. **Internal Audit Annual Report and Assurance Statement 2013/2014**
Report by Acting Corporate Director Environment, Regeneration & Resources
5. **Annual Review of Risk Management Activity 2013/2014**
Report by Acting Corporate Director Environment, Regeneration & Resources
6. **Targeted Follow Up to Arms-Length External Organisations (ALEOs): Are You Getting it Right?**
Report by Acting Corporate Director Environment, Regeneration & Resources
7. **2013/14 Capital Programme Performance: Remit from Policy & Resources Committee**
Report by Acting Corporate Director Environment, Regeneration & Resources

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