

Municipal Buildings, Greenock PA15 1LY

Ref: ND/AI

Date: 10 October 2014

**A meeting of the Audit Committee will be held on Tuesday 21 October 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 – 4 August to 26 September 2014**  
Report by Acting Corporate Director Environment, Regeneration & Resources
- 5. Business Continuity Management – Action Plan Update**  
Report by Acting Corporate Director Environment, Regeneration & Resources
- 6. Local Authority Accounts (Scotland) Regulations 2014**  
Report by Acting Corporate Director Environment, Regeneration & Resources

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