

AUDIT COMMITTEE – 21 OCTOBER 2014

Audit Committee

Tuesday 21 October 2014 at 3pm

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

Chair: Councillor Rebecchi 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 A McDonald (for Interim Head of ICT) 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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| 646 | Apologies, Substitutions and Declarations of Interest | 646 |
| | Apologies for absence were intimated on behalf of Councillors Jones, Loughran and MacLeod. | |
| | No declarations of interest were intimated. | |
| 647 | Risk Management Progress Report | 647 |
| | 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 April 2014. | |
| | Noted | |
| 648 | External Audit Action Plans - Current Actions | 648 |
| | 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 31 August 2014. | |
| | Noted | |
| 649 | Internal Audit Progress Report – 4 August to 26 September 2014 | 649 |
| | 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 4 August to 26 September 2014. | |
| | Decided: | |
| | (1) that the Committee note the content of the report; and | |
| | (2) that a report on the CHCP client assessment process and the subsequent operation of Trust Accounts be submitted to the next meeting of the Committee. | |

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- 650 Business Continuity Management – Action Plan Update 650**
- There was submitted a report by the Acting Corporate Director Environment, Regeneration & Resources informing Members of progress made in relation to the implementation of the agreed action plan in relation to the review of Business Continuity Management.
(Councillor Campbell-Sturgess entered the meeting during consideration of this item of business).
Noted
- 651 Local Authority Accounts (Scotland) Regulations 2014 651**
- There was submitted a report by the Acting Corporate Director Environment, Regeneration & Resources advising Members of minor changes to the Annual Accounts process recently enacted by the Scottish Government which place a greater responsibility on the local authority as a corporate body.
Noted