

AUDIT COMMITTEE – 6 JANUARY 2015

Audit Committee

Tuesday 6 January 2015 at 3pm

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

Chair: Councillor Rebecchi presided.

In attendance: Corporate Director Environment, Regeneration & Resources, Head of Legal & Property Services, Chief Internal Auditor, Finance Manager and Ms G Murphy (Legal & Property Services).

Present also: Mr G Devlin, Grant Thornton.

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

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| 1 | Apologies, Substitutions and Declarations of Interest | 1 |
| | No apologies for absence were intimated. | |
| | Councillors Ahlfeld, Campbell-Sturgess, Clocherty and MacLeod declared an interest in Agenda Item 3 (Internal Audit Progress Report – 29 September to 5 December 2014). | |
| 2 | External Audit Action Plans - Current Actions | 2 |
| | There was submitted a report by the Corporate Director Environment, Regeneration & Resources on the status of current actions from the External Audit Action Plan at 31 October 2014.
(Councillor Campbell-Sturgess entered the meeting during consideration of this item of business). | |
| | Noted | |
| 3 | Internal Audit Progress Report – 29 September to 5 December 2014 | 3 |
| | There was submitted a report by the Corporate Director Environment, Regeneration & Resources appending the monitoring report in respect of Internal Audit activity for the period 29 September to 5 December 2014.
Councillors Ahlfeld, Campbell-Sturgess, Clocherty and MacLeod declared a non-financial interest in this item as board members of Inverclyde Leisure. They also formed the view that the nature of their interest and of the item of business did not preclude their continued presence in the Chamber or their participation in the decision making process. | |
| | Decided: | |
| | (1) that the content of the report be noted; | |
| | (2) that a follow up on the amber issue identified in the internal audit carried out on Whinhill golf course be included in the regular progress report to be submitted to the next meeting of the Committee; | |

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(3) that a summary report on the progress made on information governance and management be submitted to the next meeting of the Committee and that the Corporate Director ICHCP or his representative be invited to attend; and

(4) that the outstanding remit report on the client assessment process be submitted to the next meeting of the Committee.

4 Targeted Follow Up to Audit Scotland Report – Major Capital Investments in Councils

4

There was submitted a report by the Chief Financial Officer updating Members on the findings of the Targeted Follow Up to Major Capital Investments report.

Decided:

(1) that the Committee note the contents of the Grant Thornton report 'Targeted Follow Up to Major Capital Investments'; and

(2) that the Committee note that Grant Thornton's report 'Targeted Follow Up to Major Capital Investments' will be considered by the Policy & Resources Committee at a future meeting.