

AUDIT COMMITTEE – 24 FEBRUARY 2015

Audit Committee

Tuesday 24 February 2015 at 3pm

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

Chair: Councillor Rebecchi presided.

In attendance: Corporate Director Environment, Regeneration & Resources, Corporate Director Inverclyde Community Health & Care Partnership, Head of Legal & Property Services, Chief Financial Officer, Chief Internal Auditor, Finance Manager and Ms G Murphy, Legal & Property Services.

Present also: Ms C Bailey and Mr M Thomas (Grant Thornton).

Prior to the commencement of business, the Convener advised that Mr Gary Devlin had left the employment of Grant Thornton and asked that his appreciation be conveyed to Mr Devlin for his service to the Committee.

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

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| 142 | Apologies, Substitutions and Declarations of Interest | 142 |
| | Apologies for absence were intimated on behalf of Councillors Ahlfeld and MacLeod. | |
| | No declarations of interest were intimated. | |
| 143 | Client Assessment Process | 143 |
| | The Committee heard a presentation on this subject by the Corporate Director Inverclyde Community Health and Care Partnership who answered a number of questions from Members. | |
| | Noted | |
| 144 | Information Governance and Management Update | 144 |
| | There was submitted a report by the Corporate Director Inverclyde Community Health and Care Partnership updating Members on the current position with the Information Governance and Management Framework. | |
| | Decided: | |
| | (1) that the Committee note the progress and activities of the Information Governance Steering Group and its sub-groups; and | |
| | (2) that the Committee note the progress being made on the outstanding Audit Committee actions. | |

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145 External Audit Action Plans - Current Actions 145

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 December 2014.

Noted

146 Internal Audit Progress Report – 8 December 2014 to 30 January 2015 146

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 8 December 2014 to 30 January 2015.

Noted

147 External Audit Committee Update and Audit Plan 147

There was submitted a report by the Chief Financial Officer providing an update of activity by the Council's External Auditors, Grant Thornton and presenting their plan for the 2014/15 audit of the Financial Accounts.

Decided:

- (1) that the content of the reports be noted; and
- (2) that Mr Mike Thomas's appointment as Engagement Lead for the Council to replace Mr Gary Devlin be noted.