

A meeting of The Audit Committee will be held on Tuesday 21 April 2015 at 3 pm within the Municipal Buildings, Greenock.

GERARD MALONE Head of Legal and Property Services

BUSINESS

1.	Apologies, Substitutions and Declarations of Interest	Page
PER	FORMANCE MANAGEMENT	
2.	Risk Management Progress Report Report by Corporate Director Environment, Regeneration & Resources	р
3.	External Audit Action Plans - Current Actions Report by Corporate Director Environment, Regeneration & Resources	р
4.	Internal Audit Progress Report – 2 February to 27 March 2015 Report by Corporate Director Environment, Regeneration & Resources	р
5.	Internal Audit Annual Audit Plan 2015-2016 Report by Corporate Director Environment, Regeneration & Resources	р

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