

**AUDIT COMMITTEE – 21 APRIL 2015**

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**Audit Committee**

**Tuesday 21 April 2015 at 3pm**

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

**Chair:** Councillor Rebecchi presided.

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

**Present also:** Ms C Bailey (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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| <b>294</b> | <b>Apologies, Substitutions and Declarations of Interest</b>                                                                                                                                                                                                                                                      | <b>294</b> |
|            | An apology for absence was intimated on behalf of Councillor MacLeod.                                                                                                                                                                                                                                             |            |
|            | No declarations of interest were intimated.                                                                                                                                                                                                                                                                       |            |
| <b>295</b> | <b>Risk Management Progress Report</b>                                                                                                                                                                                                                                                                            | <b>295</b> |
|            | There was submitted a report by the Corporate Director Environment, Regeneration & Resources updating Members on the progress made on Risk Management since the meeting of the Committee on 21 October 2014.<br>(Councillor Campbell-Sturgess entered the meeting during consideration of this item of business). |            |
|            | <b>Noted</b>                                                                                                                                                                                                                                                                                                      |            |
| <b>296</b> | <b>External Audit Action Plan – Current Actions</b>                                                                                                                                                                                                                                                               | <b>296</b> |
|            | 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 28 February 2015.                                                                                                                            |            |
|            | <b>Noted</b>                                                                                                                                                                                                                                                                                                      |            |
| <b>297</b> | <b>Internal Audit Progress Report – 2 February to 27 March 2015</b>                                                                                                                                                                                                                                               | <b>297</b> |
|            | 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 2 February to 27 March 2015.                                                                                                    |            |

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**Decided:**

- (1) that it be noted that a further report on the complaints procedure will be submitted to a future meeting of the Committee; and
- (2) that the progress made by Internal Audit in the period 2 February to 27 March 2015 be noted.

**298 Internal Audit Annual Audit Plan 2015-2016****298**

There was submitted a report by the Corporate Director Environment, Regeneration & Resources appending the Internal Audit Annual Plan for 2015-2016 for approval.

**Decided:** that the Committee approve the Internal Audit Annual Plan for 2015-2016.