

AUDIT COMMITTEE – 25 AUGUST 2015

Audit Committee

Tuesday 25 August 2015 at 3pm

Present: Provost Moran, Councillors Ahlfeld, Brennan, Clocherty, McColgan (for Dorrian), Jones, Loughran and Nelson.

Chair: Councillor Nelson presided.

In attendance: Corporate Director Environment, Regeneration & Resources, Chief Financial Officer, Chief Internal Auditor, Finance 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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| 504 | Apologies, Substitutions and Declarations of Interest | 504 |
| | <p>Apologies for absence were intimated on behalf of Councillors Campbell-Sturgess, Dorrian, MacLeod and Rebecchi, with Councillor McColgan substituting for Councillor Dorrian.</p> <p>No declarations of interest were intimated.</p> | |
| 505 | External Audit Action Plans – Current Actions | 505 |
| | <p>There was submitted a report by the Corporate Director Environment, Regeneration & Resources on the status of current actions from External Audit Action Plans, as at 30 June 2015.</p> <p>Noted</p> | |
| 506 | Internal Audit Progress Report – 30 March to 29 July 2015 | 506 |
| | <p>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 30 March to 29 July 2015.</p> <p>Noted</p> | |
| 507 | Annual Review of Risk Management Activity 2014/2015 | 507 |
| | <p>There was submitted a report by the Corporate Director Environment, Regeneration & Resources on the progress made in 2014/2015 in developing and monitoring a strategic approach to managing risks faced by the Council.</p> <p>Noted</p> | |

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508 Internal Audit Annual Report and Assurance Statement 2014 - 2015**508**

There was submitted a report by the Corporate Director Environment, Regeneration & Resources on the Internal Audit Annual Report and Assurance Statement for 2014-2015, which forms part of the Council's Statement on the System of Internal Financial Control.

Decided: that the Committee endorse the Internal Audit Annual Report and Assurance Statement 2014-2015.