

Ref: ND/AI

Date: 18 December 2015

A meeting of the Audit Committee will be held on Tuesday 5 January 2016 at 3 pm within the Municipal Buildings, Greenock.

GERARD MALONE Head of Legal & Property Services

BUSINESS

1.	Apologies, Substitutions and Declarations of Interest	Page
PERFORMANCE MANAGEMENT		
2.	External Audit Action Plans – Current Actions Report by Corporate Director Environment, Regeneration & Resources	р
3.	Internal Audit Progress Report – 28 September to 4 December 2015 Report by Corporate Director Environment, Regeneration & Resources	р

Enquiries to - Neil Duffy - Tel 01475 712147