

**AUDIT COMMITTEE – 5 JANUARY 2016**

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**Audit Committee****Tuesday 5 January 2016 at 3pm**

**Present:** Provost Moran, Councillors Ahlfeld, Brennan, Campbell-Sturgess, Clocherty, McColgan (for Dorrian), Jones, Loughran, MacLeod, Nelson and Rebecchi.

**Chair:** Councillor Rebecchi presided.

**In attendance:** Chief Financial Officer, Head of Legal & Property Services, Head of Environmental & Commercial Services, Chief Internal Auditor, Finance Manager, Ms G Murphy and Mr N Duffy, Legal & Property Services.

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

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| <b>1</b> | <b>Apologies, Substitutions and Declarations of Interest</b>   | <b>1</b> |
|          | <p>An apology for absence was intimated on behalf of Councillor Dorrian, with Councillor McColgan substituting.</p> <p>No declarations of interest were intimated.</p>   |          |
| <b>2</b> | <b>External Audit Action Plans – Current Actions</b>   | <b>2</b> |
|          | <p>There was submitted a report by the Corporate Director Environment, Regeneration &amp; Resources on the status of current actions from External Audit Action Plans, as at 31 October 2015.<br/>(Councillor Brennan entered the meeting during consideration of this item of business).<br/><b>Noted</b></p> |          |
| <b>3</b> | <b>Internal Audit Progress Report – 28 September to 4 December 2015</b>  | <b>3</b> |
|          | <p>There was submitted a report by the Corporate Director Environment, Regeneration &amp; Resources appending the monitoring report in respect of Internal Audit activity for the period 28 September to 4 December 2015.<br/><b>Noted</b></p>   |          |