

A meeting of the Audit Committee will be held on Tuesday 19 April 2016 at 3 pm within the Municipal Buildings, Greenock.

GERARD MALONE Head of Legal & Property Services

BUSINESS

Apologies, Substitutions and Declarations of Interest	Page
External Audit Action Plans - Current Actions Report by Corporate Director Environment, Regeneration & Resources	р
Internal Audit Progress Report – 1 February to 24 March 2016 Report by Corporate Director Environment, Regeneration & Resources	р
Internal Audit – Annual Plan 2016-2017 Report by Corporate Director Environment, Regeneration & Resources	р
5. Assurances for External Audit Report by Chief Financial Officer	р
	FORMANCE MANAGEMENT External Audit Action Plans - Current Actions Report by Corporate Director Environment, Regeneration & Resources Internal Audit Progress Report – 1 February to 24 March 2016 Report by Corporate Director Environment, Regeneration & Resources Internal Audit – Annual Plan 2016-2017 Report by Corporate Director Environment, Regeneration & Resources Assurances for External Audit

Enquiries to - Neil Duffy - Tel 01475 712147