

AUDIT COMMITTEE – 23 FEBRUARY 2016

Audit Committee

Tuesday 23 February 2016 at 3pm

Present: Provost Moran, Councillors Brennan, Clocherty, Dorrian, Jones, Loughran, Brooks (for MacLeod), Nelson and Rebecchi.

Chair: Councillor Rebecchi presided.

In attendance: Chief Executive, Corporate Director Environment, Regeneration & Resources, Head of Legal & Property Services, Chief Financial Officer, Chief Internal Auditor, Ms G Murphy and Mr N Duffy (Legal & Property Services).

Also Present: Mr M Thomas and Mr R McGahon (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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| 144 | Apologies, Substitutions and Declarations of Interest | 144 |
| | Apologies for absence were intimated on behalf of Councillors Ahlfeld, Campbell-Sturgess and MacLeod, with Councillor Brooks substituting for Councillor MacLeod. | |
| | No declarations of interest were intimated. | |
| 145 | Risk Management Progress Report | 145 |
| | There was submitted a report by the Corporate Director Environment, Regeneration and Resources updating members of progress made with regard to risk management since the meeting of the Audit Committee on 25 August 2015. | |
| | Noted | |
| 146 | External Audit Action Plan – Current Actions | 146 |
| | There was submitted a report by the Corporate Director Environment, Regeneration and Resources on the status of current actions from the External Audit Action Plans, as at 31 January 2016. | |
| | Noted | |
| 147 | Internal Audit Progress Report – 7 December 2015 to 29 January 2016 | 147 |
| | There was submitted a report by the Corporate Director Environment, Regeneration and Resources appending the monitoring report in respect of Internal Audit activity for the period 7 December 2015 to 29 January 2016. | |
| | Noted | |

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148 External Audit Plan 2015-16**148**

There was submitted a report by the Chief Financial Officer presenting the External Audit Plan for 2015-16 produced by Grant Thornton.

Noted