

AUDIT COMMITTEE – 19 APRIL 2016

Audit Committee

Tuesday 19 April 2016 at 3pm

Present: Provost Moran, Councillors Ahlfeld, Brennan, Clocherty, Dorrian, Jones, Loughran, MacLeod, Nelson and Rebecchi.

Chair: Councillor Rebecchi presided.

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

Also Present: Mr M Thomas (Grant Thornton).

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

251 Apologies, Substitutions and Declarations of Interest 251

An apology for absence was intimated on behalf of Councillor Campbell-Sturgess.

No declarations of interest were intimated.

252 External Audit Action Plan – Current Actions 252

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 March 2016.

Noted

253 Internal Audit Progress Report – 1 February to 24 March 2016 253

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 1 February to 24 March 2016.

Noted

254 Internal Audit Annual Plan 2016-2017 254

There was submitted a report by the Corporate Director Environment, Regeneration & Resources presenting the Internal Audit Annual Plan for 2016-2017 for approval.

Decided: that the Internal Audit Annual Plan 2016-2017 be approved.

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255 Assurances for External Audit**255**

There was submitted a report by the Chief Financial Officer seeking the agreement of the Committee to a draft response on specific questions asked by External Audit.

Decided: that the response to the questions, as set out in the appendix to the report, be agreed and that they be issued by the Chief Financial Officer to the Council's External Auditor on behalf of the Committee.