

**A meeting of the Audit Committee will be held on Tuesday 10 January 2017 at 3 pm within the Municipal Buildings, Greenock.**

GERARD MALONE  
Head of Legal & Property Services

**BUSINESS**

1. <b>Apologies, Substitutions and Declarations of Interest</b>	<b>Page</b>
<b>PERFORMANCE MANAGEMENT</b>	
2. <b>Update on Best Value Audit</b> Presentation by Brian Howarth, Assistant Director - Audit Scotland	p
3. <b>External Audit Action Plans - Current Actions</b> Report by Head of Legal & Property Services	p
4. <b>Internal Audit Progress Report – 26 September to 2 December 2016</b> Report by Head of Legal & Property Services	p
5. <b>Forthcoming Changes to the CIPFA Code of Practice on Local Authority Accounting in the United Kingdom</b> Report by Chief Financial Officer	p
<p><b>The documentation relative to the following item has been treated as exempt information in terms of the Local Government (Scotland) Act 1973 as amended, the nature of the exempt information being that set out in paragraph 1 of Part I of Schedule 7(A) of the Act.</b></p>	
6. <b>Appendix relative to Item 4 providing information on a special investigation undertaken since the last meeting of the Committee</b>	p
<p>Enquiries to – <b>Neil Duffy</b> - Tel 01475 712147</p>	