

A meeting of the Audit Committee will be held on Tuesday 21 February 2017 at 3 pm within the Municipal Buildings, Greenock.

GERARD MALONE Head of Legal & Property Services

## BUSINESS

1.	Apologies, Substitutions and Declarations of Interest	Page
PER	FORMANCE MANAGEMENT	
2.	External Audit Action Plans - Current Actions Report by Corporate Director Environment, Regeneration & Resources	р
3.	Internal Audit Progress Report – 5 December 2016 to 27 January 2017 Report by Corporate Director Environment, Regeneration & Resources	р
4.	External Audit Plan 2016/17 Report by Chief Financial Officer	р
	Enquiries to – <b>Neil Duffy</b> - Tel 01475 712147	1