



14 February 2003

NOTICE OF MEETING

A meeting of the **AUDIT COMMITTEE** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **FRIDAY, 21 FEBRUARY 2003** at **2:15 PM**, which you are requested to attend.

Nigel Stewart
Director of Corporate and Legal Services

BUSINESS

- 1. APOLOGIES**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTES**
Minutes of meeting held on 8 November 2002 (PAGES 1 - 4)
- 4. CORPORATE GOVERNANCE/RISK MANAGEMENT**
Report by Head of Legal Services (PAGES 5 - 6)
- 5. PROGRESS REPORT ON EXTERNAL AUDIT REPORTS FROM PRICEWATERHOUSE COOPERS TO THE COUNCIL FOR 2000/01**
Report by Internal Audit Manager (PAGES 7 - 28)
- 6. PROGRESS REPORT ON EXTERNAL AUDIT REPORTS TO COUNCIL FROM 2001/02**
Report by Internal Audit Manager (PAGES 29 - 102)
- 7. PROGRESS REPORT ON INTERNAL AUDIT PLAN 2002-2003**
Report by Internal Audit Manager (PAGES 103 - 106)
- 8. ANNUAL AUDIT PLAN 2003-2004**
Report by Internal Audit Manager (PAGES 107 - 112)

AUDIT COMMITTEE

Vincent Bradbury (Chairman)
Councillor Robert Macintyre
Councillor James McQueen
Councillor John Stirling (Chairman)

Councillor Alistair MacDougall
Councillor Gordon McKinven
Graham Michie

Contact: Ruby Campbell 01546 604331