



22 May 2003

## **NOTICE OF MEETING**

A meeting of the **AUDIT COMMITTEE** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **FRIDAY, 30 MAY 2003** at **10:30 AM**, which you are requested to attend.

Nigel Stewart  
Director of Corporate and Legal Services

### **BUSINESS**

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST (IF ANY)**
- 3. MINUTES**  
Audit Committee 21 February 2003 (PAGES 1 - 2)
- 4. TERMS OF REFERENCE OF AUDIT COMMITTEE (PAGES 3 - 4)**
- 5. PROGRESS REPORT ON EXTERNAL AUDIT REPORTS TO COUNCIL FROM 2001/2002**  
Report by Internal Audit Manager (PAGES 5 - 24)
- 6. FINAL REPORT ON 2002/2003 AUDIT PLAN**  
Report by Internal Audit Manager (PAGES 25 - 28)
- 7. REPORT ON 2002/2003 INTERNAL FINANCIAL CONTROL STATEMENT (IFCS)**  
Report by Internal Audit Manager (PAGES 29 - 32)
- 8. FIRST YEAR OF PARTNERSHIP AGREEMENT WITH KPMG AND PROPOSALS FOR THE SECOND YEAR**  
Report by KPMG (PAGES 33 - 36)
- 9. EXTERNAL AUDIT REPORTS 2002/2003**  
Report by Internal Audit Manager (PAGES 37 - 78)

- 10. PROGRESS REPORT ON EXTERNAL AUDIT REPORTS FROM PRICEWATERHOUSECOOPERS (PwC) TO THE COUNCIL FOR 2000/2001**  
Report by Internal Audit Manager (PAGES 79 - 86)
- 11. INTERNAL AUDIT PERFORMANCE MEASUREMENT 2002/2003**  
Report by Internal Audit Manager (PAGES 87 - 90)

## **AUDIT COMMITTEE**

Vincent Bradbury (Vice-Chairman)	Councillor Donald MacMillan
Councillor John McAlpine	Graham Michie
Councillor Gary Mulvaney (Chairman)	Councillor Elaine Robertson
Councillor John Tacchi	

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