



12 November 2003

## **NOTICE OF MEETING**

A meeting of the **AUDIT COMMITTEE** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 8 NOVEMBER 2001** at **3:00 PM**, which you are requested to attend.

Nigel Stewart  
Director of Corporate Services

## **BUSINESS**

- 1. PRESENTATION BY AUDIT SCOTLAND**
- 2. APOLOGIES FOR ABSENCE**
- 3. DECLARATIONS OF INTEREST**
- 4. MINUTES**  
Audit Committee 26 July 2001 (PAGES 1 - 4)
- 5. CORPORATE GOVERNANCE IN LOCAL GOVERNMENT**  
Report by Director of Finance (PAGES 5 - 8)
- 6. REVENUE BUDGET MONITORING 2001/2002**  
Report by Director of Finance (PAGES 9 - 36)
- 7. CODE OF AUDIT PRACTICE**  
Report by Director of Finance (PAGES 37 - 48)
- 8. PROPRIETY AND AUDIT IN THE PUBLIC SERCTOR**  
Report by Director of Finance (PAGES 49 - 52)
- 9. REVIEW OF INTERNAL AUDIT: SUPPLEMENTARY REPORT - DR A MIDWINTER**  
Report by Director of Finance (PAGES 53 - 128)

**10. AUDIT OF ACCOUNTS 2000/2001: MEMBER'S LETTER, AUDIT CERTIFICATE AND CERTIFIED ACCOUNTS**

Report by Director of Finance (PAGES 129 - 204)

**11. PROGRESS REPORT ON EXTERNAL AUDIT REPORTS TO COUNCIL FROM 1999/2000 TO PRESENT**

Report by Internal Audit Manager (PAGES 205 - 224)

**12. PROGRESS REPORT ON INTERNAL AUDIT PLAN 2001/2002**

Report by Internal Audit Manager (PAGES 225 - 228)

**AUDIT COMMITTEE**

Vincent Bradbury (Vice-Chairman)  
Councillor Gordon McKinven  
Graham Michie  
Councillor John Stirling (Chair)

Councillor Alistair MacDougall  
Councillor James McQueen  
Councillor Len Scoullar

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