



16 September 2003

NOTICE OF MEETING

A meeting of the **AUDIT COMMITTEE** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 26 JULY 2001** at **2:00 PM**, which you are requested to attend.

Nigel Stewart
Director of Corporate Services

BUSINESS

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST (IF ANY)**
- 3. MINUTES**
Audit Committee 21 March 2001 (PAGES 1 - 4)
- 4. (a) UNAUDITED 2000/2001 ANNUAL ACCOUNTS**
Report by Director of Finance (Pages 5 - 36)
- (b) REVENUE BUDGET MONITORING**
Report by Head of Accounting (Pages 37 - 48)
- (c) IMPROVING BUDGET MONITORING**
Report by Head of Accounting (Pages 49 - 52)
- 5. ACCOUNTS COMMISSION OVERVIEW REPORT 1999/2000**
Copy attached (PAGES 53 - 96)
- 6. REVIEW OF INTERNAL AUDIT SERVICE**
Report by Director of Finance (PAGES 97 - 114)
- 7. FINAL REPORT ON 2000/2001 AUDIT PLAN**
Report by Director of Finance (PAGES 115 - 118)

8. PROGRESS REPORT ON INTERNAL AUDIT PLAN 2001/2002

Report by Director of Finance (PAGES 119 - 124)

9. PROGRESS REPORT ON EXTERNAL AUDIT REPORTS TO COUNCIL FROM 1999/00 TO PRESENT

Report by Director of Finance (PAGES 125 - 128)

10. ANTI-FRAUD AND ANTI-CORRUPTION POLICY

Report by Director of Finance (PAGES 129 - 154)

AUDIT COMMITTEE

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

Councillor Alistair MacDougall
Councillor James McQueen
Councillor Len Scoullar

Contact: Sandra McGlynn

Tel. No. 01546 604401