



16 September 2003

NOTICE OF MEETING

A meeting of the **AUDIT COMMITTEE** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **WEDNESDAY, 21 MARCH 2001** at **11:00 AM**, 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 29 November 2000 (PAGES 1 - 2)
- 4. APPOINTMENT OF VICE-CHAIRMAN**
- 5. TERMS OF REFERENCE**
(For discussion/noting) (PAGES 3 - 4)
- 6. INTERNAL AUDIT**
 - (1) Year 2000/01
 - (2) Year 2001/02Reports by Chief Internal Auditor (PAGES 5 - 14)
- 7. EXTERNAL AUDIT**
 - (1) Presentation by PricewaterhouseCoopers
 - (2) Client Service Plan 2000/01Report by PricewaterhouseCoopers (PAGES 15 - 50)

- 8. EXTERNAL AUDIT MANAGEMENT LETTER UPDATE 1999/2000 PROGRESS REPORT**
Report by Chief Internal Auditor (PAGES 51 - 54)

- 9. REVIEW OF INTERNAL AUDIT SECTION**
Report by Director of Finance (PAGES 55 - 56)

AUDIT COMMITTEE

Vincent Bradbury (Vice-Chairman)	Councillor Ronald Kinloch
Graham Michie	Councillor Len Scoullar
Councillor John Stirling	Councillor Isobel Strong
Councillor Dick Walsh	

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