



7 June 2004

NOTICE OF MEETING

A meeting of the **AUDIT COMMITTEE** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **MONDAY, 14 JUNE 2004** at **2:30 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**
 - (a) Audit Committee 20 February 2004 (Pages 1 - 4)
 - (b) Audit Committee 31 March 2004 (Pages 5 - 6)
 - (c) Audit Committee 29 April 2004 (Pages 7 - 8)
- 4. EXTERNAL AUDIT REPORTS 2001-2**

Report by Internal Audit Manager (Pages 9 - 18)
- 5. EXTERNAL AUDIT REPORTS 2002-3**

Report by Internal Audit Manager (Pages 19 - 46)
- 6. EXTERNAL AUDIT PMP REPORTS 2002-3**

Report by Internal Audit Manager (Pages 47 - 66)
- 7. EXTERNAL AUDIT REPORT HMI 2002-3**

Report by Internal Audit Manager (Pages 67 - 72)
- 8. EXTERNAL AUDIT REPORTS 2003-4**

Report by Internal Audit Manager (Pages 73 - 86)
- 9. IFCS STATEMENT 2003-4**

Report by Internal Audit Manager (Pages 87 - 90)

10. INTERNAL AUDIT ANNUAL REPORT 2003-4

Report by Internal Audit Manager (Pages 91 - 106)

11. ANNUAL AUDIT PLAN 2004-5

Report by Internal Audit Manager (Pages 107 - 124)

12. APPOINT VICE-CHAIRMAN OF THE AUDIT COMMITTEE

AUDIT COMMITTEE

Councillor Donald MacMillan
Councillor Gary Mulvaney (Chair)
Councillor John Tacchi
Ian M Ross

Councillor John McAlpine
Councillor Elaine Robertson
Christopher Valentine

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