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25 May 2005

NOTICE OF MEETING

A meeting of the **AUDIT COMMITTEE** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **FRIDAY, 3 JUNE 2005** 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**
Audit Committee 4 March 2005 (Pages 1 - 6)
- 4. STRATHCLYDE PENSION FUND - FURTHER INFORMATION**
Report by Head of Strategic Finance (Pages 7 - 8)
- 5. MAINTAINING SCOTLAND'S ROADS**
Report by Internal Audit Manager (Pages 9 - 20)
- 6. EXTERNAL & INTERNAL AUDIT REPORT FOLLOW UP 2004-2005**
Report by Internal Audit Manager (Pages 21 - 42)
- 7. ANNUAL INTERNAL AUDIT REPORT 2004-2005**
Report by Internal Audit Manager (Pages 43 - 58)
- 8. INTERNAL FINANCIAL CONTROL STATEMENT 2004-2005**
Report by Internal Audit Manager (Pages 59 - 62)
- 9. ADAPTING TO THE FUTURE 2003-2004**
Report by Internal Audit Manager (Pages 63 - 68)

10. AUDIT SCOTLAND REVIEW OF INTERNAL AUDIT (FOLLOW UP)

Report by Internal Audit Manager (Pages 69 - 70)

11. RECENT EXTERNAL AUDIT ISSUED REPORTS 2004-2005

Report by Internal Audit Manager (Pages 71 - 76)

12. ANNUAL INTERNAL AUDIT PLAN 2005-2006

Report by Internal Audit Manager (Pages 77 - 96)

AUDIT COMMITTEE

Councillor Donald MacMillan
Councillor Gary Mulvaney (Chair)
Ian M Ross
Christopher Valentine

Councillor John McAlpine
Councillor Elaine Robertson
Councillor John Tacchi

Contact: Fiona McCallum

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