



26 August 2005

NOTICE OF MEETING

A meeting of the **AUDIT COMMITTEE** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **FRIDAY, 2 SEPTEMBER 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 3 June 2005 (Pages 1 - 4)
- 4. STRATHCLYDE PENSION FUND**
Extract from Minutes of Strategic Policy Committee of 11 August 2005 (Pages 5 - 6)
- 5. PROGRESS REPORT ON INTERNAL AUDIT PLAN 2005-2006**
Report by Internal Audit Manager (Pages 7 - 10)
- 6. ADAPTING TO THE FUTURE 2003-2004**
Report by Internal Audit Manager (Pages 11 - 16)
- 7. MAINTAINING SCOTLAND'S ROADS**
Report by Internal Audit Manager (Pages 17 - 22)
- 8. RECENT EXTERNAL AUDIT REPORTS 2004-2005**
Report by Internal Audit Manager (Pages 23 - 48)
- 9. EXTERNAL & INTERNAL AUDIT REPORT FOLLOW UP 2004-2005**
Report by Internal Audit Manager (Pages 49 - 74)

10. FERRY SERVICES REVIEW

Report by Director of Operational Services (Pages 75 - 80)

11. ASSET MANAGEMENT STRATEGY

Report by Chief Asset Manager (Pages 81 - 82)

12. HMIE REPORT 2004-2005

Report by Internal Audit Manager (Pages 83 - 86)

E1 13. ICT INFORMATION SECURITY

Report by Internal Audit Manager (Pages 87 - 104)

The Committee will be asked to pass a resolution in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 to exclude the public for items of business with an “E” on the grounds that it is likely to involve the disclosure of exempt information as defined in the appropriate paragraph of Part 1 of Schedule 7a to the Local Government (Scotland) Act 1973.

The appropriate paragraph is:-

E1 Paragraph 14 Any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

AUDIT COMMITTEE

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

Councillor John McAlpine
Councillor Elaine Robertson
Councillor John Tacchi

Contact: Fiona McCallum

Tel. No. 01546 604401