



2 December 2005

NOTICE OF MEETING

A meeting of the **AUDIT COMMITTEE** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **FRIDAY, 9 DECEMBER 2005** at **2:30 PM**, which you are requested to attend.

Nigel Stewart
Director of Corporate Services

BUSINESS

- 1. APOLOGIES**
- 2. DECLARATIONS OF INTEREST (IF ANY)**
- 3. MINUTES**
 - (a) AUDIT COMMITTEE 2 SEPT 05 (Pages 1 - 6)
 - (b) AUDIT COMMITTEE 29 SEPTEMBER 2005 (Pages 7 - 8)
- 4. AUDIT OF ACCOUNTS 2004/2005: MEMBERS LETTER/AUDIT OF ACCOUNTS AND CERTIFIED ACCOUNTS**
Report by Head of Strategic Finance (Pages 9 - 86)
- 5. PROGRESS REPORT ON INTERNAL AUDIT PLAN 2005 - 2006**
Report by Internal Audit Manager (Pages 87 - 90)
- 6. ADAPTING TO THE FUTURE 2003 - 2004**
Report by Internal Audit Manager (Pages 91 - 96)
- 7. MAINTAINING SCOTLAND'S ROADS**
Report by Internal Audit Manager (Pages 97 - 116)

8. **RECENT EXTERNAL AUDIT REPORTS 2004 - 2005**
Report by Internal Audit Manager (Pages 117 - 136)
9. **EXTERNAL & INTERNAL AUDIT REPORT FOLLOW UP 2004 - 2005**
Report by Internal Audit Manager (Pages 137 - 154)
10. **REVIEW AND CONSOLIDATION OF OUTSTANDING AUDIT RECOMMENDATIONS RELATED TO BUDGETARY CONTROL**
Report by Head of Strategic Finance (Pages 155 - 156)
11. **ASSET MANAGEMENT STRATEGY**
Report by Chief Asset Manager (Pages 157 - 160)
12. **HMIE ACTION PLAN**
Report by Internal Audit Manager (Pages 161 - 172)
13. **STRATHCLYDE PENSION FUND**
Report by Head of Strategic Finance (Pages 173 - 176)

AUDIT COMMITTEE

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

Councillor John McAlpine
Councillor Elaine Robertson
Councillor John Tacchi

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