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3 March 2006

NOTICE OF MEETING

A meeting of the **AUDIT COMMITTEE** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **FRIDAY, 3 MARCH 2006** at **2:00 PM**, which you are requested to attend.

Nigel Stewart
Director of Corporate Services

BUSINESS

1. **APOLOGIES**
2. **DECLARATIONS OF INTEREST**
3. **MINUTES**
Audit Committee 9 December 2005 (Pages 1 - 6)
4. **PROGRESS REPORT ON INTERNAL AUDIT PLAN 2005-2006**
Report by Internal Audit Manager (Pages 7 - 10)
5. **ADAPTING TO THE FUTURE**
Report by Internal Audit Manager (Pages 11 - 16)
6. **MAINTAINING SCOTLAND'S ROADS**
Report by Internal Audit Manager (Pages 17 - 22)
7. **ANNUAL INTERNAL AUDIT PLAN 2006-2007**
Report by Internal Audit Manager (Pages 23 - 44)
8. **EXTERNAL AND INTERNAL AUDIT FOLLOW UP 2004-2005**
Report by Internal Audit Manager (Pages 45 - 56)
9. **ASSET MANAGEMENT STRATEGY**
Report by Internal Audit Manager (Pages 57 - 60)

- 10. HMIE ACTION PLAN UPDATE**
Report by Internal Audit Manager (Pages 61 - 72)
- 11. STRATHCLYDE PENSION FUND**
Report by Internal Audit Manager (Pages 73 - 74)
- 12. ANNUAL ACCOUNTS 2005-2006**
Report by Head of Strategic Finance (Pages 75 - 76)
- 13. UNIT LABOUR COSTS**
Verbal report by Head of Strategic Finance

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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