



21 June 2007

NOTICE OF MEETING

A meeting of the **AUDIT COMMITTEE** will be held in the **MEMBERS ROOM, KILMORY, LOCHGILPHEAD** on **THURSDAY, 28 JUNE 2007** at **11:00 AM**, 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 30 March 2007 (Pages 1 - 8)
- 4. ANNUAL INTERNAL AUDIT REPORT 2006-2007**
Report by Internal Audit Manager (Pages 9 - 22)
- 5. REVIEW OF INTERNAL AUDIT**
Report by RSM Robson Rhodes (Pages 23 - 44)
- 6. INTERNAL AUDIT REPORTS TO AUDIT COMMITTEE**
Report by Head of Strategic Finance (Pages 45 - 46)
- 7. AUDIT COMMITTEE ANNUAL REPORT**
Report by Head of Strategic Finance (Pages 47 - 48)
- 8. KPMG WORK PLAN FOR 2007/2008**
Report by KPMG (Pages 49 - 50)
- 9. ADAPTING TO THE FUTURE**
Report by Head of Service (Adult Care) (Pages 51 - 54)

- 10. SUMMARY OF QUARTERLY PERFORMANCE REPORTS**
Report by Chief Executive's Unit (Pages 55 - 58)
- 11. MAINTAINING SCOTLAND'S ROADS**
Report by Internal Audit Manager (Pages 59 - 62)
- 12. RISK MANAGEMENT PROGRAMME UPDATE**
Report by Governance and Risk Manager (Pages 63 - 64)
- 13. COMMUNITY SERVICES - EDUCATION COMPUTER SERVICE REVIEW**
Report by ICT Development Manager for Community Services (Pages 65 - 66)
- 14. EXTERNAL AND INTERNAL AUDIT REPORT FOLLOW UP 2006-2007**
Report by Internal Audit Manager (Pages 67 - 88)
- 15. UNAUDITED ANNUAL ACCOUNTS TO MARCH 2007**
Report by Head of Strategic Finance (Members should bring copy of the report issued for Council meeting on 20 June 2007)
- 16. REPORT ON 2006-2007 INTERNAL FINANCIAL CONTROL STATEMENT (IFCS)**
Report by Internal Audit Manager (Pages 89 - 92)

AUDIT COMMITTEE

Councillor Gordon Chalmers
Councillor Bruce Marshall
Ian M M Ross (Chair)
Christopher Valentine

Councillor Mary-Jean Devon
Councillor Roderick McCuish
Councillor Ron Simon

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