



13 September 2007

NOTICE OF MEETING

A meeting of the **AUDIT COMMITTEE** will be held in the **MEMBERS' ROOM, KILMORY, LOCHGILPHEAD** on **THURSDAY, 20 SEPTEMBER 2007** at **1:30 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 28 June 2007 (Pages 1 - 6)
- 4. ANNUAL ACCOUNTS 2006-2007 - EXTERNAL AUDIT REPORT**
Report by Internal Audit Manager (Pages 7 - 8)
- 5. PROGRESS REPORT ON INTERNAL AUDIT PLAN 2007-2008**
Report by Internal Audit Manager (Pages 9 - 12)
- 6. EXTERNAL AND INTERNAL AUDIT REPORT FOLLOW UP 2007-2008**
Report by Internal Audit Manager (Pages 13 - 20)
- 7. RISK MANAGEMENT REPORT**
Report by Head of Democratic Services and Governance (Pages 21 - 22)
- 8. SUMMARY OF QUARTERLY PERFORMANCE REPORTS**
Report by Chief Executive's Unit (Pages 23 - 26)
- E1 9. INTERNAL AUDIT REPORTS TO AUDIT COMMITTEE 2007-2008**
Report by Internal Audit Manager (Pages 27 - 74)

The Committee will be asked to pass a resolution in terms of Section 50(A)(3) 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 information of a confidential nature.

AUDIT COMMITTEE

Councillor Gordon Chalmers
Councillor Bruce Marshall
Ian M M Ross
Christopher Valentine

Councillor Mary-Jean Devon
Councillor Roderick McCuish
Councillor Ron Simon

Contact: Fiona McCallum

Tel. No. 01546 604401