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19 June 2009

NOTICE OF MEETING

A meeting of the **AUDIT COMMITTEE** will be held in the **MEMBERS ROOM, KILMORY, LOCHGILPHEAD** on **FRIDAY, 26 JUNE 2009** at **10:00 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 6 March 2009 (Pages 1 - 6)
- 4. UNAUDITED ANNUAL ACCOUNTS 2008 - 2009**
Report by Head of Strategic Finance (Pages 7 - 76)
- 5. INTERNAL AUDIT ANNUAL REPORT 2008 - 2009**
Report by Internal Audit Manager (Pages 77 - 90)
- 6. AUDIT COMMITTEE ANNUAL REPORT 2008 - 2009**
Report by Internal Audit Manager (Pages 91 - 98)
- 7. AUDIT SCOTLAND NATIONAL REPORTS TO AUDIT COMMITTEE**
Report by Internal Audit Manager (Pages 99 - 132)
- 8. RISK MANAGEMENT AND BUSINESS CONTINUITY PLAN**
Report by Governance and Risk Manager (Pages 133 - 144)
- 9. GOVERNANCE ARRANGEMENTS - FOLLOW UP AUDIT**
Report by Grant Thornton UK LLP (Pages 145 - 168)

- 10. IT SYSTEMS AND APPLICATIONS - PROGRESS REPORT**
Report by Grant Thornton UK LLP (Pages 169 - 182)
- 11. AUDIT COMMITTEE AWAY DAY**
Report by KPMG (to follow)
- 12. EXTERNAL AND INTERNAL AUDIT REPORT FOLLOW UP 2009 - 2010**
Report by Internal Audit Manager (Pages 183 - 200)
- 13. INTERNAL AUDIT REPORTS TO AUDIT COMMITTEE 2008 - 2009**
Report by Internal Audit Manager (Pages 201 - 372)
- 14. CONTRACT MANAGEMENT**
Report by Head of Strategic Finance (Pages 373 - 408)

AUDIT COMMITTEE

Councillor Gordon Chalmers
Councillor David Kinniburgh
Councillor James Robb
Christopher Valentine

Councillor Mary-Jean Devon
Councillor Andrew Nisbet
Ian M M Ross

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