



9 March 2012

NOTICE OF MEETING

A meeting of the **AUDIT COMMITTEE** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **FRIDAY, 16 MARCH 2012** at **11:15 AM**, which you are requested to attend.

Douglas Hendry
Executive Director - Customer Services

BUSINESS

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST (IF ANY)**
- 3. MINUTES**
Audit Committee 9 December 2011 (Pages 1 - 6)
- 4. REVIEW OF DEBTORS ACCOUNTS: DIRECT PAYMENTS**
Report by Head of Adult Care (Pages 7 - 8)
- 5. PLANNING AND PERFORMANCE MANAGEMENT QUARTERLY UPDATE**
Report by Head of Improvement and Strategic HR (Pages 9 - 10)
- 6. AUDIT SCOTLAND NATIONAL REPORTS TO AUDIT COMMITTEE 2011 - 2012**
Report by Chief Internal Auditor (Pages 11 - 28)
- 7. INTERNAL AUDIT REPORTS TO AUDIT COMMITTEE**
Report by Chief Internal Auditor (Pages 29 - 80)
- 8. INTERNAL AUDIT PLAN 2011 - 2012**
Report by Chief Internal Auditor (Pages 81 - 84)
- 9. EXTERNAL AND INTERNAL AUDIT REPORT FOLLOW UP 2011 - 2012**
Report by Chief Internal Auditor (Pages 85 - 92)

- 10. ANNUAL AUDIT PLAN 2012 - 2013 - DRAFT**
Report by Chief Internal Auditor (Pages 93 - 122)
- 11. NATIONAL FRAUD INITIATIVE (NFI) - NATIONAL EXERCISE 2010/11**
Report by Chief Internal Auditor (Pages 123 - 126)
- 12. RISK MANAGEMENT UPDATE**
Report by Head of Strategic Finance (Pages 127 - 128)
- 13. FINANCIAL STATEMENTS 2011 - 2012**
Report by Head of Strategic Finance (Pages 129 - 130)
- 14. EXTERNAL AUDIT PLAN 2011 - 2012**
Report by Audit Scotland, External Auditor's (Pages 131 - 152)

AUDIT COMMITTEE

Martin Caldwell
Councillor George Freeman
Councillor David Kinniburgh
Ian M M Ross

Councillor Gordon Chalmers
Councillor Daniel Kelly
Councillor James Robb

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