



8 March 2013

NOTICE OF MEETING

A meeting of the **AUDIT COMMITTEE** will be held in the **COUNCIL CHAMBERS, KILMORY, LOCHGILPHEAD** on **FRIDAY, 15 MARCH 2013** at **2:00 PM**, 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 7 December 2013 (Pages 1 - 8)
- 4. PERFORMANCE MANAGEMENT QUARTERLY REPORT**
Report by Head of Improvement and Strategic HR (Pages 9 - 10)
- 5. REVIEW OF PLANNING AND PERFORMANCE MANAGEMENT FRAMEWORK**
Report by Executive Director – Development and Infrastructure Services (Pages 11 - 14)
- 6. AUDIT SCOTLAND NATIONAL REPORTS TO AUDIT COMMITTEE 2012 - 2013**
Report by Chief Internal Auditor (Pages 15 - 30)
- 7. PROGRESS REPORT ON INTERNAL AUDIT PLAN 2012 - 2013**
Report by Chief Internal Auditor (Pages 31 - 34)
- 8. ANNUAL INTERNAL AUDIT PLAN 2013- 2014 - DRAFT**
Report by Chief Internal Auditor (Pages 35 - 48)
- 9. INTERNAL AUDIT REPORTS TO AUDIT COMMITTEE 2012 - 2013**
Report by Chief Internal Auditor (Pages 49 - 112)

- 10. EXTERNAL AND INTERNAL AUDIT REPORT FOLLOW UP 2012 - 2013**
Report by Chief Internal Auditor (Pages 113 - 116)
- 11. CORPORATE PERFORMANCE AUDITS 2012 - 2013**
Report by Chief Internal Auditor (Pages 117 - 118)
- 12. RISK MANAGEMENT UPDATE**
Report by Head of Strategic Finance (to follow)
- 13. AUDIT COMMITTEE - AWAY DAY**
Report by Chief Internal Auditor (Pages 119 - 130)
- 14. FINANCIAL STATEMENTS 2012 - 2013**
Report by Head of Strategic Finance (Pages 131 - 132)
- 15. EXTERNAL AUDIT PLAN 2012 - 2013**
Report by Audit Scotland (Pages 133 - 150)

AUDIT COMMITTEE

Councillor Gordon Blair
Councillor Maurice Corry
Councillor Iain MacDonald
Councillor Aileen Morton

Martin Caldwell
Sheila Hill
Councillor Duncan MacIntyre

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