

Argyll and Bute Council
Comhairle Earra Ghaidheal agus Bhoid

Corporate and Legal Services
Director: Nigel Stewart



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01 March 2002

NOTICE OF MEETING

A meeting of the **AUDIT COMMITTEE** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **FRIDAY, 8 MARCH 2002** at **2:00 PM**, which you are requested to attend.

Nigel Stewart
Director of Corporate and Legal Services

BUSINESS

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTES**
Audit Committee 8 November 2001 (PAGES 1 - 4)
- 4. PROGRESS REPORT ON INTERNAL AUDIT PLAN 2001/2002**
Report by Director of Finance (PAGES 5 - 6)
- 5. REVIEW OF INTERNAL AUDIT DEPARTMENT: PARTNERSHIP AGREEMENT**
Report by Director of Finance (PAGES 7 - 134)
- 6. AUDIT PLANNING MEMORANDUM FOR 2002/02 AUDIT**
Report by Audit Scotland (PAGES 135 - 158)
- 7. REVENUE BUDGET MONITORING 2001/2002**
- 8. REVIEW TERMS OF REFERENCE OF AUDIT COMMITTEE**
Terms of Reference (PAGES 273 - 274)
- 9. REVISE TIMETABLE FOR FUTURE AUDIT COMMITTEES**
- 10. EDUCATION DEPARTMENT - FINANCIAL POSITION**

(a) Extract from Strategic Policy Committee 21 February 2002

(b) Report by Director of Finance to SPC on 21 February 2002 (PAGES 275 - 284)

AUDIT COMMITTEE

Vincent Bradbury (Vice-chairman)
Councillor Gordon McKinven
Graham Michie
Councillor John Stirling (Chairman)

Councillor Alistair MacDougall
Councillor James McQueen
Councillor Len Scoullar

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