



12 June 2015

## **NOTICE OF MEETING**

A meeting of the **AUDIT COMMITTEE** will be held in the **COUNCIL CHAMBERS, KILMORY, LOCHGILPHEAD** on **FRIDAY, 19 JUNE 2015** 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**
3. **MINUTES**  
Audit Committee Minutes 13 March 2015 (Pages 1 - 6)
4. **ARGYLL AND BUTE ALCOHOL AND DRUGS PARTNERSHIP PROGRESS REPORT**  
Report by Chief Officer Argyll & Bute Health and Social Care Partnership and Argyll and Bute ADP Chair and Executive Director – Community Services (Pages 7 - 36)
5. **UNAUDITED FINANCIAL ACCOUNTS**  
Report by Interim Head of Strategic Finance (to follow).
6. **REVIEW OF CODE OF CORPORATE GOVERNANCE**  
Report by Executive Director – Customer Services (Pages 37 - 72)
7. **BEST VALUE AUDIT 2015**  
Report by Interim Head of Strategic Finance (Pages 73 - 76)
8. **RISK MANAGEMENT AND AUDIT**  
Report by Chief Executive (Pages 77 - 84)

- 9. HEALTH AND SOCIAL CARE INTEGRATION - DUE DILIGENCE**  
Report by Chief Internal Auditor (Pages 85 - 90)
- 10. FEEDBACK ANALYSIS - AUDIT COMMITTEE EFFECTIVENESS SESSION/AUDIT COMMITTEE DEVELOPMENT PLAN 15 - 16**  
Report by Vice-Chair Audit Committee (Pages 91 - 96)
- 11. AUDIT COMMITTEE ANNUAL REPORT 2014/15**  
Report by Chair of Audit Committee (Pages 97 - 104)
- 12. INTERNAL AUDIT - ANNUAL REPORT 2014 -15**  
Report by Interim Head of Strategic Finance (Pages 105 - 114)
- 13. INTERNAL AUDIT SUMMARY OF ACTIVITIES**  
Report by Chief Internal Auditor (Pages 115 - 122)
- 14. INTERNAL AUDIT REPORTS TO AUDIT COMMITTEE 2015 - 2016**  
Report by Chief Internal Auditor (Pages 123 - 224)
- 15. EXTERNAL AND INTERNAL AUDIT REPORT FOLLOW UP 2014 - 2015**  
Report by Chief Internal Auditor (Pages 225 - 234)
- 16. EXTERNAL AUDIT REPORTS**  
Management Letter by Audit Scotland, External Auditors (Pages 235 - 240)
- 17. NATIONAL FRAUD INITIATIVE IN SCOTLAND**  
Report by Audit Scotland, External Auditors (Pages 241 - 286)
- 18. AUDIT COMMITTEE WORKPLAN**  
Audit Committee Work Plan 2015 -16 (Pages 287 - 290)

## **AUDIT COMMITTEE**

Martin Caldwell (Chair)  
Councillor Michael Breslin  
Councillor Iain MacDonald  
Sheila Hill

Councillor Gordon Blair  
Councillor Maurice Corry  
Councillor Richard Trail

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