

Argyll and Bute Council
Comhairle Earra-Ghàidheal Agus Bhòid

Customer Services
Executive Director: Douglas Hendry



Kilmory, Lochgilphead, PA31 8RT
Tel: 01546 602127 Fax: 01546 604435
DX 599700 LOCHGILPHEAD
18 September 2015

NOTICE OF MEETING

A meeting of the **AUDIT COMMITTEE** will be held in the **COUNCIL CHAMBERS, KILMORY, LOCHGILPHEAD** on **FRIDAY, 25 SEPTEMBER 2015** at **12:00 PM**, which you are requested to attend.

Douglas Hendry
Executive Director of Customer Services

BUSINESS

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTES** (Pages 1 - 8)
Audit Committee Minutes 19 June 2015.
- 4. PERFORMANCE MANAGEMENT REPORTING - UPDATE** (Pages 9 - 10)
Report by Executive Director – Customer Services.
- 5. REVIEW OF COMMUNITY PLANNING PARTNERSHIP GOVERNANCE** (Pages 11 - 16)
Report by Executive Director – Community Services.
- 6. REVIEW OF CHORD ACTION PLAN** (Pages 17 - 20)
Report by Executive Director – Customer Services.
- 7. TREASURY MANAGEMENT ASSURANCE REPORT** (Pages 21 - 26)
Report by Interim Head of Strategic Finance.
- 8. AUDITED FINANCIAL ACCOUNTS**
Report by Interim Head of Strategic Finance (to follow).

9. EXTERNAL AUDIT ANNUAL REPORT

Report by Audit Scotland (to follow).

10. INTERNAL AUDIT SUMMARY OF ACTIVITIES (Pages 27 - 36)

Report by Chief Internal Auditor.

11. INTERNAL AUDIT REPORTS TO AUDIT COMMITTEE 2015 - 2016 (Pages 37 - 132)

Report by Chief Internal Auditor.

12. EXTERNAL & INTERNAL AUDIT REPORT FOLLOW UP 2014 - 2015 (Pages 133 - 142)

Report by Chief Internal Auditor.

13. AUDIT COMMITTEE DEVELOPMENT PLAN (Pages 143 - 150)

Report by Chief Internal Auditor.

14. AUDIT COMMITTEE WORKPLAN (Pages 151 - 152)

Audit Committee Work Plan 2015 – 2016.

Audit Committee

Martin Caldwell (Chair)
Councillor Maurice Corry
Councillor Richard Trail
Councillor Iain MacLean

Councillor Michael Breslin
Councillor Iain MacDonald
Sheila Hill (Vice-Chair)

Contact: Shona Marshall

Tel. No. 01546 604407