

**Argyll and Bute Council**  
**Comhairle Earra-Ghàidheal Agus Bhòid**

*Customer Services*  
*Executive Director: Douglas Hendry*



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*27 November 2015*

## **NOTICE OF MEETING**

A meeting of the **AUDIT COMMITTEE** will be held in the **COUNCIL CHAMBERS, KILMORY, LOCHGILPHEAD** on **FRIDAY, 4 DECEMBER 2015** at **11:15 AM**, 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 - 6)  
Audit Committee Minutes 25 September 2015.
- 4. EXTERNAL AUDIT PROGRESS REPORT**  
Verbal report by Audit Scotland, External Auditors.
- 5. INTERNAL AUDIT SUMMARY OF ACTIVITIES** (Pages 7 - 14)  
Report by Chief Internal Auditor.
- 6. INTERNAL AUDIT REPORTS TO AUDIT COMMITTEE 2015 - 2016** (Pages 15 - 106)  
Report by Chief Internal Auditor.
- 7. EXTERNAL & INTERNAL AUDIT REPORT FOLLOW UP 2014 - 2015** (Pages 107 - 112)  
Report by Chief Internal Auditor.
- 8. DRAFT ANNUAL AUDIT PLAN 2016/17** (Pages 113 - 118)  
Report by Chief Internal Auditor.

- 9. RISK MANAGEMENT OVERVIEW** (Pages 119 - 150)  
Report by Head of Strategic Finance.
- 10. STRATEGIC RISK ASSURANCE MAPPING EXERCISE** (Pages 151 - 162)  
Report by External Auditors.
- 11. AUDIT COMMITTEE DEVELOPMENT PLAN** (Pages 163 - 166)  
Report by Vice –Chair Audit Committee.
- 12. AUDIT COMMITTEE WORKPLAN** (Pages 167 - 172)  
Audit Committee Workplan 2015 – 2016.

## **Audit Committee**

Martin Caldwell (Chair)  
Councillor Michael Breslin  
Councillor Iain MacDonald  
Councillor Iain MacLean

Sheila Hill (Vice-Chair)  
Councillor Maurice Corry  
Councillor Richard Trail

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