

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
4 March 2016

NOTICE OF MEETING

A meeting of the **AUDIT COMMITTEE** will be held in the **COUNCIL CHAMBERS, KILMORY, LOCHGILPHEAD** on **FRIDAY, 11 MARCH 2016** at **11:15 AM**, which you are requested to attend.

Douglas Hendry
Executive Director of Customer Services

BUSINESS

1. **MINUTES** (Pages 1 - 6)
Minutes of Audit Committee held on Friday 4 December 2015
2. **APOLOGIES FOR ABSENCE**
3. **DECLARATIONS OF INTEREST**
4. **INTERNAL AUDIT SUMMARY OF ACTIVITIES** (Pages 7 - 16)
Report by Chief Internal Auditor
5. **INTERNAL AUDIT REPORTS** (Pages 17 - 90)
Report by Chief Internal Auditor
6. **EXTERNAL AND INTERNAL AUDIT REPORT FOLLOW-UP 2015-2016** (Pages 91 - 98)
Report by Chief Internal Auditor
7. **ANNUAL AUDIT PLAN 2016 - 2017** (Pages 99 - 106)
Report by the Chief Internal Auditor
8. **ASSURANCE LEVELS** (Pages 107 - 110)
Report by Chief Internal Auditor
9. **EMPLOYMENT TAX RISK REVIEW** (Pages 111 - 114)

Report by Head of Strategic Finance

10. FINANCIAL STATEMENTS 2015-2016 TIMETABLE (Pages 115 - 134)

Report by Head of Strategic Finance

11. EXTERNAL AUDIT PLAN 2015 - 2016 (Pages 135 - 156)

Report by Audit Scotland

12. AUDIT SCOTLAND REPORTS (Pages 157 - 234)

Report by Head of Strategic Finance

- Argyll and Bute Council Best Value Audit 2015
- Health and Social Care Integration

13. AUDIT COMMITTEE DEVELOPMENT PLAN (Pages 235 - 240)

Report by Vice-Chair Audit Committee

14. AUDIT COMMITTEE WORKPLAN (Pages 241 - 244)

Audit Committee Workplan 2016-2017

Audit Committee

Martin Caldwell (Chair)
Councillor Iain MacDonald
Sheila Hill (Vice-Chair)
Graeme Forrester

Councillor Michael Breslin
Councillor Richard Trail
Councillor Iain MacLean

Contact: Adele Price-Williams

Tel. No. 01546 604480