

Argyll and Bute Council
Comhairle Earra-Ghàidheal Agus Bhòid



Customer Services
Executive Director: Douglas Hendry

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16 September 2016

NOTICE OF MEETING

A meeting of the **AUDIT COMMITTEE** will be held in the **COUNCIL CHAMBERS, KILMORY, LOCHGILPHEAD** on **FRIDAY, 23 SEPTEMBER 2016** 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)
Minutes of the Audit Committee as held on Friday 17 June 2016
- 4. INTERNAL AUDIT SUMMARY OF ACTIVITIES** (Pages 7 - 18)
Report by Chief Internal Auditor
- 5. INTERNAL AUDIT REPORTS TO AUDIT COMMITTEE 2016 - 2017** (Pages 19 - 108)
Report by Chief Internal Auditor
- 6. EXTERNAL & INTERNAL AUDIT REPORT FOLLOW-UP 2016 - 2017** (Pages 109 - 116)
Report by Chief Internal Auditor
- 7. LOCAL SCRUTINY PLAN 2016 - 2017 - AUDIT SCOTLAND** (Pages 117 - 126)
Report by Head of Strategic Finance
- 8. NATIONAL FRAUD INITIATIVE IN SCOTLAND** (Pages 127 - 176)
Report by Chief Internal Auditor

- 9. TREASURY MANAGEMENT ASSURANCE REPORT** (Pages 177 - 182)
Report by Head of Strategic Finance
- 10. AUDITED FINANCIAL ACCOUNTS** (Pages 183 - 416)
Report by Head of Strategic Finance
- 11. EXTERNAL AUDIT ANNUAL REPORT** (Pages 417 - 506)
Report by External Auditors
- 12. REVIEW OF COMMUNITY PLANNING PARTNERSHIP GOVERNANCE** (Pages 507 - 510)
Report by Executive Director - Community Services
- 13. PERFORMANCE MANAGEMENT REPORTING UPDATE 2016** (Pages 511 - 514)
Report by Executive Director - Customer Services
- 14. AUDIT COMMITTEE WORKPLAN** (Pages 515 - 518)
Draft Audit Committee Workplan 2016 - 2017

Audit Committee

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

Councillor Michael Breslin
Councillor Richard Trail

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