

Argyll and Bute Council
Comhairle Earra-Ghàidheal Agus Bhòid



Customer Services
Executive Director: Douglas Hendry

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17 March 2017

NOTICE OF MEETING

A meeting of the **AUDIT COMMITTEE** will be held in the **COUNCIL CHAMBERS, KILMORY, LOCHGILPHEAD** on **FRIDAY, 24 MARCH 2017** 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 held on Friday 2 December 2016
- 4. INTERNAL AUDIT SUMMARY OF ACTIVITIES** (Pages 7 - 16)
Report by Chief Internal Auditor
- 5. INTERNAL AUDIT REPORTS** (Pages 17 - 84)
Report by Chief Internal Auditor
- 6. EXTERNAL & INTERNAL AUDIT REPORT FOLLOW-UP 2016 - 2017** (Pages 85 - 90)
Report by Chief Internal Auditor
- 7. INTERNAL AUDIT ANNUAL PLAN 2017 - 2018** (Pages 91 - 96)
Report by Chief Internal Auditor
- 8. EXTERNAL AUDIT PLAN 2017 - 2018** (Pages 97 - 114)
Report by External Audit
- 9. STRATEGIC RISK ASSURANCE MAPPING** (Pages 115 - 126)

Report by Grant Thornton

10. FINANCIAL STATEMENTS TIMETABLE 2016-2017 (Pages 127 - 152)

Report by Head of Strategic Finance

11. DRAFT AUDIT COMMITTEE WORK PLAN 2017 - 2018 (Pages 153 - 156)

Audit Committee

Martin Caldwell (Chair)

Councillor Iain MacLean

Councillor Elaine Robertson

Sheila Hill (Vice-Chair)

Councillor Michael Breslin

Councillor Roderick McCuish

Councillor Richard Trail

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