



13 September 2013

NOTICE OF MEETING

A meeting of the **AUDIT COMMITTEE** will be held in the **COUNCIL CHAMBERS, KILMORY, LOCHGILPHEAD** on **FRIDAY, 20 SEPTEMBER 2013** at **11:15 AM**, which you are requested to attend.

Douglas Hendry
Executive Director - Customer Services

BUSINESS

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTES**
Audit Committee 21 June 2013 (Pages 1 - 6)
- 4. BUSINESS CONTINUITY UPDATE**
Report by Executive Director – Customer Services (Pages 7 - 12)
- 5. AUDIT SCOTLAND REPORT - COMMUNITY PLANNING AND HEALTH INEQUALITIES**
Report by Head of Improvement and HR (Pages 13 - 16)
- 6. AUDIT SCOTLAND REPORT - 'MAINTAINING SCOTLAND'S ROADS'**
Report by Executive Director – Development and Infrastructure Services (Pages 17 - 42)
- 7. AUDIT ASSURANCE ON TREASURY MANAGEMENT**
Report by Head of Strategic Finance (Pages 43 - 48)
- 8. RISK MANAGEMENT UPDATE**
Report by Head of Strategic Finance (Pages 49 - 72)

- 9. PROGRESS REPORT ON INTERNAL AUDIT PLAN 2013 - 2014**
Report by Head of Strategic Finance (Pages 73 - 76)
- 10. REPORT ON PUBLIC SECTOR INTERNAL AUDIT STANDARDS**
Report by Grant Thornton (to follow)
- 11. EXTERNAL AND INTERNAL AUDIT REPORT FOLLOW UP 2013 - 2014**
Report by Head of Strategic Finance (Pages 77 - 86)
- 12. EXTERNAL AUDIT - PROGRESS REPORT ON EXTERNAL AUDIT PLAN**
Report by Audit Scotland (to follow)
- 13. EXTERNAL AUDIT REPORTS**
Report by Audit Scotland (to follow)
- 14. EXTERNAL AUDIT REPORT ON FINANCIAL STATEMENTS - ISA 260 LETTER**
Report by Audit Scotland (to follow)

AUDIT COMMITTEE

Martin Caldwell (Chair)
Councillor Maurice Corry
Councillor Iain MacDonald
Councillor Aileen Morton

Councillor Gordon Blair
Sheila Hill
Councillor Duncan MacIntyre

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