

Notice of Meeting and Agenda

Resource Management and Audit Scrutiny Panel

Thursday, 11 March 2004 at 10.00 am
in the City Chambers, High Street, Edinburgh

1 Order of Business

Including any notices of motion and any other items of business submitted as urgent for consideration at the meeting.

2 Declaration of Interests

Members should declare any financial and non-financial interests they have in the items of business for consideration at the meeting, identifying the relevant agenda item and the nature of their interest.

3 Deputations

If any

Minute

- 4 Resource Management and Audit Scrutiny Panel – 13 February 2004**
(circulated) – submitted for approval as a correct record.

Audit and Monitoring Issues

- 5 External Audit Reports Received** - report by the Director of Finance
(circulated)

Individuals invited:

- Fiona Kordiak (Audit Scotland) – The Council's External Auditor
- Councillor Child (Executive Member for Sustainability and Finance)
- The Director of Finance (or representative)
- The Director of Education (or representative)

10.00 am

6 External Audit Planning Memorandum – report by the Director of Finance (circulated)

Individuals invited:

- Fiona Kordiak (Audit Scotland) – The Council's External Auditor
- Councillor Child (Executive Member for Sustainability and Finance)
- The Director of Finance (or representative)

**10.30 am
(approximately)**

7 Monitoring of Internal Audit – report by the Chief Internal Auditor (circulated)

Individuals invited:

- Fiona Kordiak (Audit Scotland) – The Council's External Auditor
- Councillor Child (Executive Member for Sustainability and Finance)
- The Director of Finance (or representative)
- The Council's Chief Internal Auditor

**10.50 am
(approximately)**

8 Edinburgh Community Newspaper Trust (ECNT): Funding Report – Extract from Executive Minute of 24 February 2004 and report by the Director of Corporate Services (circulated)

Individuals invited:

- Councillor Perry (Executive Member for Social Inclusion and Economic Development)
- The Director of Corporate Services (or representative)
- The Lord Provost and Councillors Rev Ewan Aitken, Anderson, Burns, Fallon, Fitzpatrick, Gilmore, Harrold, Henderson, Hunter, Gordon Mackenzie, Murray, Russell and Wilson (for local interest)

**11.00 am
(approximately)**

John Sturt
Council Secretary

Membership	Councillor Jackson (Convener) Councillor Aldridge Councillor Gilchrist Councillor Maginnis Councillor Milligan	Councillor Munro Councillor O'Donnell Councillor Scobbie Councillor Wheeler
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Note: If you have questions about the agenda or meeting arrangements, please contact Donald Kennedy or Morris Smith, Committee Services, City of Edinburgh Council, City Chambers, High Street, Edinburgh, EH1 1YJ; ☎ 0131 529 4243/4227; e-mail donald.kennedy@edinburgh.gov.uk or morris.smith@edinburgh.gov.uk

Members called for local interest

- The Lord Provost (Item 8)
- Councillor Rev Ewan Aitken (Item 8)
- Councillor Anderson (Item 8)
- Councillor Burns (Item 8)
- Councillor Fallon (Item 8)
- Councillor Fitzpatrick (Item 8)
- Councillor Gilmore (Item 8)
- Councillor Harrold (Item 8)
- Councillor Henderson (Item 8)
- Councillor Hunter (Item 8)
- Councillor Gordon Mackenzie (Item 8)
- Councillor Murray (Item 8)
- Councillor Russell (Item 8)
- Councillor Wilson (Item 8)

Note: If members called for local interest wish to speak at the meeting they should notify the Convener in advance.