

## Notice of Meeting and Agenda

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### Audit Committee

Thursday 31 March 2011 at 10.00am  
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 Audit Committee – 27 January 2011** (circulated) – submitted for approval as a correct record

### Audit and Monitoring Issues

- 5 External Audit: Audit Scotland – Edinburgh Tram Interim Report** – report by the Director of Finance (Audit Scotland report circulated)
- 6 Statutory Powers and Duties of the Council** – report by the Head of Legal and Administrative Services (circulated)
- 7 Local Code of Governance** – joint report by the Directors of Corporate Services and Finance (circulated)
- 8 Monitoring of Internal Audit** – report by the Chief Internal Auditor (circulated)
- 9 Accounts Commission – Overview of Local Government in Scotland 2010** – report by the Director of Finance (circulated)

**10 External Audit: Annual Audit Plan** – report by the Director of Finance  
(circulated)

**Alastair Maclean**  
Head of Legal and Administrative Services

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<b>Membership</b>	Councillor Jackson Lord Provost Grubb Councillor Beckett Councillor Burns Councillor Coleman Councillor Dundas Councillor Henderson	Councillor Johnstone Councillor Morris Councillor Tymkewycz Councillor Whyte Councillor Wilson Councillor Work
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- Notes:**
- (1) If you have questions about the agenda or meeting arrangements, please contact Rhona Sinclair or Gillian Ferrier, Committee Services, City of Edinburgh Council, City Chambers, High Street, Edinburgh EH1 1YJ; ☎ 0131 529 4238/4229; e-mail [Rhona.sinclair@edinburgh.gov.uk](mailto:Rhona.sinclair@edinburgh.gov.uk) or [gillian.ferrier@edinburgh.gov.uk](mailto:gillian.ferrier@edinburgh.gov.uk).
  - (2) If members intend to appoint a substitute they should contact Rhona Sinclair or Gillian Ferrier, Committee Services, as detailed above.
  - (3) The agenda, minutes and public reports for this meeting and all the main Council committees can be viewed on-line by going to [www.edinburgh.gov.uk/cpol](http://www.edinburgh.gov.uk/cpol). Members and Officers of the Council can also view them by going to the Orb and clicking on Council papers online.
  - (4) A copy of the agenda and papers for this meeting will be available for inspection prior to the meeting at the main reception office, City Chambers, High Street, Edinburgh.



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