

Notice of Meeting and Agenda

Audit Committee

Thursday, 23 June 2011 at 10.00 am
in the City Chambers, High Street, Edinburgh

1 Appointment of Convener and Vice-Convener 2011/12

- Notes:** (1) The Council's Standing Orders state that each Committee will appoint its Convener and may appoint a Vice-Convener.
- (2) In September 2007 the Audit Committee agreed not to appoint a Vice-Convener at this stage.

2 Order of Business

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

3 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.

4 Deputations – if any

Minute

- 5 **Audit Committee – 9 May 2011** (circulated) – submitted for approval as a correct record

Audit and Monitoring Issues

- 6 **Unaudited Financial Statements 2010/11** – report by the Director of Finance (circulated)

Note - Appendix 2 to this report has been e-mailed out to members and is available in the Group Rooms

- 7 **Corporate Anti-Fraud and Corruption Policy Annual Report** – report by the Director of Finance (circulated)

- 8 **Monitoring of Internal Audit Annual Report** – report by the Chief Internal Auditor (circulated)
- 9 **Audit Scotland – Shared Risk Assessment** – report by the Director of Finance (circulated)
- 10 **National Reports – Audit Scotland** – report by the Director of Finance (circulated)
- 11 **External Audit Update** – report by the Director of Finance (circulated)

Alastair Maclean
Head of Legal and Administrative Services

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- Notes:**
- (1) If you have questions about the agenda or meeting arrangements, please contact Lesley Arbuckle, Committee Services, City of Edinburgh Council, City Chambers, High Street, Edinburgh EH1 1YJ; ☎ 0131 529 4240; e-mail lesley.arbuckle@edinburgh.gov.uk.
 - (2) If members intend to appoint a substitute they should contact Lesley Arbuckle, 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. Members and Officers of the Council can also view them by going to the Orb and clicking on Committee 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.

Membership

Lord Provost Grubb
Councillor Beckett
Councillor Burns
Councillor Coleman
Councillor Dundas
Councillor Henderson
Councillor Jackson

Councillor Johnstone
Councillor Morris
Councillor Tymkewycz
Councillor Whyte
Councillor Wilson
Councillor Work



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