

Notice of Meeting and Agenda

Audit Committee

Thursday, 29 September 2011 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 **Audit Committee – 23 June 2011** (circulated) – submitted for approval as a correct record

Audit and Monitoring Issues

- 5 **External Audit – International Standard on Auditing 260** – report by the Acting Director of Finance (to follow)
- 6 **Monitoring of Internal Audit** – report by the Chief Internal Auditor (circulated)
- 7 **Internal Audit Planning Memorandum** – report by the Chief Internal Auditor (circulated)
- 8 **Revenue Monitoring 2010/11 – Outturn** – report from the Finance and Resources Committee (circulated)
- 9 **Capital Monitoring 2010/11 – Outturn** – report from the Finance and Resources Committee (circulated)

10 National Reports – Audit Scotland – report by the Acting Director of Finance (circulated)

11 External Audit Update – report by the Acting Director of Finance (to follow)

Alastair Maclean
Head of Legal and Administrative Services

- Notes:**
- (1) If you have questions about the agenda or meeting arrangements, please contact Rhona Sinclair, Committee Services, City of Edinburgh Council, City Chambers, High Street, Edinburgh EH1 1YJ; ☎ 0131 529 4238; e-mail rhona.sinclair@edinburgh.gov.uk.
 - (2) If members intend to appoint a substitute they should contact Rhona Sinclair, 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, City Chambers, High Street, Edinburgh.

Membership

Councillor Jackson (Convener)	Councillor Morris
Lord Provost Grubb	Councillor Thomas
Councillor Burns	Councillor Tymkewycz
Councillor Coleman	Councillor Whyte
Councillor Dundas	Councillor Wilson
Councillor Henderson	Councillor Work
Councillor Johnstone	



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