

Notice of Meeting and Agenda

Audit Committee

Thursday, 26 January 2012 at 2.00 pm
in the City Chambers, High Street, Edinburgh

<p>Please note date and time of meeting</p>

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 of 17 November 2011** (circulated) – submitted for approval as a correct record

Audit and Monitoring Issues

- 5 **Capital Monitoring 2011/12 – Nine Month Report** – report by the Director of Corporate Governance and covering report by the Acting Head of Legal and Administrative Services (circulated)
- 6 **Internal Audit Planning Memorandum Update** – report by the Chief Internal Auditor (circulated)
- 7 **Audit Scotland – Progress Report** – report by the Director of Corporate Governance (circulated)
- 8 **Edinburgh Tram Project Update** – report by the Director of Corporate Governance (circulated)

Carol Campbell
Acting 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)
Lord Provost Grubb
Councillor Burns
Councillor Coleman
Councillor Dundas
Councillor Henderson
Councillor Johnstone

Councillor Morris
Councillor Thomas
Councillor Tymkewycz
Councillor Whyte
Councillor Wilson
Councillor Work



Please recycle this paper