

AUDIT COMMITTEE

17 December 2013

PRESENT:

Councillors Mosson (Chairman), Wilks (Vice-Chairman), Norman, Strachan and Warfield

Ms Moore

Officers in attendance - John Brown and Jane Kitchen

(APOLOGIES FOR ABSENCE were received from Mr Chris Knight and Helen Edmonds and Grant Patterson (Grant Thornton))

187 DECLARATIONS OF INTEREST:

There were no declarations of interest made.

188 FIT FOR THE FUTURE – INTERNAL AUDIT SERVICE

Members were advised of the latest position regarding the review of Internal Audit that is taking place as part of the Fit for the Future (F4F) Programme and asked to consider whether the scope of the review and the Project Initiation Document is satisfactory. Members asked a number of questions to clarify the content of the document submitted.

RESOLVED: That the contents of the report and the work that has taken place to date as part of the review be noted.

(The Meeting closed at 6.27 pm)

CHAIRMAN