

AUDIT & PERFORMANCE REVIEW COMMITTEE

At a Meeting of the Audit & Performance Review Committee held in Meeting Room 3, Council Offices, Garshake Road, Dumbarton on Wednesday, 9 June 2010 at 10.00 a.m.

Present: Councillors George Black, John Millar and Martin Rooney and Mr Francis McNeil, Representative, Community Councils.

Attending: David McMillan, Chief Executive; Joyce White, Executive Director of Corporate Services; David Connell, Head of Finance and ICT; Lorraine Coyne, Head of Audit, Performance & Strategic Planning; Craig Jardine, Manager of Educational Estates; Colin McDougall, Section Head, Internal Audit; John Duffy, Section Head, Risk Management and Craig Stewart, Committee Officer, Legal, Administrative and Regulatory Services.

Also Attending: Keith Macpherson (Manager), KPMG LLP.

Apologies: Apologies for absence were submitted on behalf of Councillors Margaret Bootland, Jim Brown, Geoff Calvert, Jonathan McColl and Craig McLaughlin.

Councillor Martin Rooney in the Chair

QUORUM

In accordance with Standing Order 5(b), Councillor Rooney advised that this meeting of the Audit and Performance Review Committee could not proceed due to the lack of a quorum.