

WEST DUNBARTONSHIRE COUNCIL
Council Offices, Garshake Road, Dumbarton G82 3PU

28 February 2014

**MEETING: AUDIT & PERFORMANCE REVIEW
 COMMITTEE**

**WEDNESDAY, 12 MARCH 2014
COMMITTEE ROOM 3
COUNCIL OFFICES
GARSHAKE ROAD
DUMBARTON**

Dear Member,

Please attend a meeting of the **Audit & Performance Review Committee** to be held in Committee Room 3, Council Offices, Garshake Road, Dumbarton on **Wednesday, 12 March 2014 at 2.00 p.m.**

The business is as shown on the enclosed agenda.

Yours faithfully

JOYCE WHITE

Chief Executive

Distribution:

Councillor I Murray (Chair)
Councillor G Black
Councillor J Brown
Councillor M McGinty
Councillor J Finn
Councillor T Rainey
Councillor G Robertson
Councillor M Rooney
Mr SJ Doogan
Mr E Haynes
Mr F McNeil

All other Councillors for information

Chief Executive
Executive Director of Corporate Services
Executive Director of Educational Services
Executive Director of Infrastructure and Regeneration
Director of West Dunbartonshire Community Health and Care Partnership

AUDIT & PERFORMANCE REVIEW COMMITTEE

WEDNESDAY, 12 MARCH 2014

AGENDA

1. APOLOGIES

2. DECLARATIONS OF INTEREST

Members are invited to declare if they have an interest in any of the items of business on this agenda and the reasons for such declarations.

3. MINUTES OF PREVIOUS MEETING

Submit for approval as a correct record, the Minutes of Meeting of the Audit & Performance Review Committee held on 11 December 2013.

4. INTERNAL AUDIT PLAN 2014/15

Submit report by the Executive Director of Corporate Services advising on the planned programme of work for the Internal Audit Section for the year 2014/15.

5. INTERNAL AUDIT PLAN 2013/14 PROGRESS REPORT TO 31 DECEMBER 2013

Submit report by the Executive Director of Corporate Services advising on the work undertaken by the Internal Audit Section against the Audit Plan 2013/14.

6. AUDIT ACTION PLANS

Submit report by the Executive Director of Corporate Services advising of:-

- (a) Recently issued Internal Audit action plans; and
- (b) Progress made against plans previously issued contained within Internal Audit and External Audit reports.

7. /

7. PUBLIC INTEREST DISCLOSURES FOR THE PERIOD 1 JULY 2013 TO 31 DECEMBER 2013

Submit report by the Executive Director of Corporate Services advising on public interest disclosures received during the period 1 July 2013 to 31 December 2013.

8. PRUDENTIAL INDICATORS 2013/14 TO 2016/17 AND TREASURY MANAGEMENT STRATEGY 2014/15 TO 2016/17

Submit report by the Executive Director of Corporate Services providing an update on:-

- (a) Prudential Indicators for 2013/14 to 2016/17; and
- (b) Treasury Management Strategy (including the Investment Strategy) for 2014/15 to 2016/17.

NB: For Members' information, this report was approved at the Council Meeting held on 6 February 2014.

9. AUDIT SCOTLAND ANNUAL AUDIT PLAN 2013/14

Submit report by the Executive Director of Corporate Services presenting Audit Scotland's Audit Plan for the audit of financial year 2013/14 to Committee for information.

10. AUDIT SCOTLAND – REVIEW OF ADEQUACY OF INTERNAL AUDIT ARRANGEMENTS

Submit report by the Executive Director of Corporate Services advising of the External Auditor's assessment of the adequacy of the Council's Internal Audit arrangements.

11. AUDIT SCOTLAND REPORT – CHARGING FOR SERVICES: ARE YOU GETTING IT RIGHT?

Submit report by the Executive Director of Corporate Services providing information on a report recently published by Audit Scotland in relation to the above.

For information on the above agenda please contact Craig Stewart, Committee Officer, Legal, Democratic & Regulatory Services, Council Offices, Garshake Road, Dumbarton G82 3PU. Tel: (01389) 737251. E-mail: craig.stewart@west-dunbarton.gov.uk.