

Agenda



Audit & Performance Review Committee

Date: Wednesday, 24 September 2014

Time: 14:00

Venue: Committee Room 3,
Council Offices, Garshake Road, Dumbarton

Contact: Craig Stewart, Committee Officer
Tel: 01389 737251 craig.stewart@west-dunbarton.gov.uk

Dear Member

Please attend a meeting of the **Audit & Performance Review Committee** as detailed above. The business is shown on the attached agenda.

Yours faithfully

JOYCE WHITE

Chief Executive

Distribution:

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

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

Date of issue: 11 September 2014

AUDIT & PERFORMANCE REVIEW COMMITTEE

WEDNESDAY, 24 SEPTEMBER 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 (pages 1 - 5)

Submit for approval as a correct record, the Minutes of Meeting of the Audit & Performance Review Committee held on 11 June 2014.

4. TREASURY MANAGEMENT ANNUAL REPORT 2013/14 (pages 6 - 16)

Submit report by the Executive Director of Corporate Services providing an update on treasury management during 2013/14.

5. AUDIT OF FINAL ACCOUNTS 2013/14 (copy to follow)

Submit report by the Executive Director of Corporate Services in relation to the audit of the Council's Financial Statements for 2013/14.

6. AUDIT ACTION PLANS (pages 17 - 42)

Submit report by the Executive Director of Corporate Services advising of recently issued Internal Audit action plans and progress made against action plans previously issued contained within Internal Audit and External Audit Plans.

7. /

7. INTERNAL AUDIT PLAN 2014/15 PROGRESS REPORT TO 30 JUNE 2014
(pages 43 - 45)

Submit report by the Executive Director of Corporate Services advising of the work undertaken by the Internal Audit section against the Audit Plan 2014/15.

8. AUDIT SCOTLAND EVALUATION OF PUBLIC PERFORMANCE REPORTING
(pages 46 - 92)

Submit report by the Executive Director of Corporate Services providing the Committee with the review of national and local public performance reporting (PPR) as carried out by Audit Scotland.

9. PUBLIC INTEREST DISCLOSURES FOR THE PERIOD 1 JANUARY TO 30 JUNE 2014
(pages 93 - 95)

Submit report by the Executive Director of Corporate Services advising of public interest disclosures received during the period 1 January to 30 June 2014.
