

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

15 September 2011

**SPECIAL MEETING: AUDIT & PERFORMANCE REVIEW
COMMITTEE**

**WEDNESDAY, 28 SEPTEMBER 2011
MEETING ROOM 3
COUNCIL OFFICES
GARSHAKE ROAD
DUMBARTON**

Dear Member,

Please attend a Special Meeting of the **Audit & Performance Review Committee** to be held in Meeting Room 3, Council Offices, Garshake Road, Dumbarton on **Wednesday, 28 September 2011 at 10.00 a.m.**

The business is as shown on the enclosed agenda.

Yours faithfully

DAVID McMILLAN

Chief Executive

Distribution:

Councillor M Rooney (Chair)
Councillor G Black
Councillor J Brown
Councillor G Calvert
Councillor J McColl
Councillor C McLaughlin
Councillor J Millar
Councillor L O'Neill
Mr F. McNeil

All other Councillors for information

Chief Executive
All Executive Directors

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.
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AUDIT & PERFORMANCE REVIEW COMMITTEE

SPECIAL MEETING

WEDNESDAY, 28 SEPTEMBER 2011

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. AUDIT OF FINAL ACCOUNTS 2010/11

(Copy to follow)

Submit report by the Executive Director of Corporate Services advising of KPMG's findings in relation to the audit of the Financial Statements for 2010/11.