

WEST DUNBARTONSHIRE COUNCIL

Council Offices, Garshake Road, Dumbarton, G82 3PU

16 September 2010

SPECIAL MEETING: AUDIT & PERFORMANCE REVIEW COMMITTEE

**WEDNESDAY, 29 SEPTEMBER 2010 AT 1.00 P.M.
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, 29 September 2010 at 1.00 p.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 M Bootland
Councillor J Brown
Councillor G Calvert
Councillor J McColl
Councillor C McLaughlin
Councillor J Millar
Mr J. Corcoran
Mr F. McNeil
Ms S. Ross

All other Councillors for information

Chief Executive
All Executive Directors

For information on the above agenda please contact Craig Stewart, Committee Officer, Legal, Administrative & Regulatory Services, Council Offices, Garshake Road, Dumbarton, G82 3PU. Tel: (01389) 737251.
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AUDIT & PERFORMANCE REVIEW COMMITTEE

SPECIAL MEETING

WEDNESDAY, 29 SEPTEMBER 2010

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 2009/10

(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 2009/10.