

# **WEST DUNBARTONSHIRE COUNCIL**

**Council Offices, Garshake Road, Dumbarton, G82 3PU**

29 May 2009

## **PLEASE NOTE TIME OF MEETING**

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

**WEDNESDAY, 10 JUNE 2009 AT 8.30 A.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, 10 June 2009 at 8.30 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 M Bootland  
Councillor J Brown  
Councillor G Calvert  
Councillor J McColl  
Councillor C McLaughlin  
Councillor J Millar  
Mr J. Corcoran  
Mr F. McNeil  
Mr H. O'Donnell  
Ms S. Ross

All other Councillors for information

Chief Executive  
Executive Director of Corporate Services  
Executive Director of Educational Services  
Executive Director of Social Work & Health  
Executive Director of Housing, Environmental and Economic Development

# **AUDIT & PERFORMANCE REVIEW COMMITTEE**

## **SPECIAL MEETING**

**WEDNESDAY, 10 JUNE 2009**

### **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. INTERIM MANAGEMENT REPORT 2008/2009**

Submit report by the Executive Director of Corporate Services presenting KPMG LLP's findings in relation to their interim audit fieldwork for 2008/09.

**4. AUDIT PLAN OVERVIEW 2008/09** (copy to follow)

With reference to the Minutes of Special Meeting of the Audit & Performance Review Committee held on 25 March 2009 (Page 1844 refers), submit report by the Executive Director of Corporate Services providing an update on KPMG LLP's Annual Audit Plan Overview 2008/09.

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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