

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

13 October 2011

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

**WEDNESDAY, 19 OCTOBER 2011  
EDUCATION CENTRE  
ST. MARGARET OF SCOTLAND HOSPICE  
EAST BARNES STREET  
CLYDEBANK**

Dear Member,

Please attend a Special Meeting of the **Audit & Performance Review Committee** to be held in the Education Centre, St. Margaret of Scotland Hospice, East Barnes Street, Clydebank on **Wednesday, 19 October 2011 at 12 noon.**

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  
Executive Director of Corporate Services  
Executive Director of Educational Services  
Executive Director of Housing, Environmental & Economic Development  
Director of West Dunbartonshire Community Health and Care Partnership

**AUDIT & PERFORMANCE REVIEW COMMITTEE**

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**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. KPMG LLP – 2010/11 AUDIT – FINAL REPORT TO MEMBERS**

Submit report by the Executive Director of Corporate Services advising of the findings in relation to the external auditor's (KPMG LLP) final report to Members on the completion of their 2010/11 audit.

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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