

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

10 February 2012

**MEETING: AUDIT & PERFORMANCE REVIEW
COMMITTEE**

**WEDNESDAY, 15 FEBRUARY 2012
MEETING ROOM 3
COUNCIL OFFICES
GARSHAKE ROAD
DUMBARTON**

**REVISED REPORT (ITEM 6) AND ITEMS TO
FOLLOW (ITEMS 4 & 7)**

Dear Member,

With reference to the agenda for the above meeting which was issued on 3 February 2012, I attach for your attention a revised copy of **Item 6** (which was issued on 3 February 2012 – **pages 19-33 refer**) along with a copy of the undernoted reports which were not available for issue at that time (Items 4 & 7 refer).

For your information, **Item 6** (attached) supercedes the report previously issued.

Yours faithfully

JOYCE WHITE

Chief Executive

Note referred to:-

6. /

6. INTERNAL AUDIT ACTION PLANS ISSUED DURING THE PERIOD FROM 15 NOVEMBER 2011 TO 14 JANUARY 2012 AND REVIEW OF PROGRESS IN ACTIONING RECOMMENDATIONS CONTAINED WITHIN INTERNAL AUDIT AND EXTERNAL AUDIT REPORTS

Submit report by the Interim Executive Director of Corporate Services:-

- (a) presenting the Internal Audit Section action plans issued to directorates during the period from 15 November 2011 to 14 January 2012; and
- (b) advising of the progress being made in actioning recommendations contained within key Internal Audit and External Audit reports which management have committed to implementing.

TO FOLLOW REPORTS

4. AUDIT SCOTLAND OVERVIEW 2011/12

Submit report by the Interim Executive Director of Corporate Services presenting Audit Scotland's Annual Audit Plan 2011/12 to Committee for information.

7. INTERNAL AUDIT PROGRESS ON RECOMMENDATIONS – TRANSITION TO REPORTING ON COVALENT

Submit report by the Interim Executive Director of Corporate Services on the above.

Distribution:

Councillor M Rooney (Chair)
Councillor G Black
Councillor J Brown
Councillor J McColl
Councillor C McLaughlin
Councillor J Millar
Councillor L O'Neill
Mr F McNeil
Ms M Ward
Mr SJ Doogan
Mr E Haynes

All other Councillors for information

Chief Executive
Interim 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

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.
E-mail: craig.stewart@west-dunbarton.gov.uk.