

AUDIT COMMITTEE

At a Special Meeting of the Audit Committee held in Committee Room 2, Council Offices, Garshake Road, Dumbarton on Wednesday 15 January 2003 at 2.00 p.m.

Present: Councillors Craig McLaughlin, Danny McCafferty, Iain Robertson and John Syme.

Attending: Eric Walker, Director of Corporate Services; David Connell, Manager of Accounting, Corporate Services; Lorraine Coyne, Manager of Audit, Corporate Services; Ronald Lee, Senior Strategy Officer, Social Work and Housing Services; Moira Swanson, Research and Information Manager, Social Work and Housing Services; Margaret Caldwell, Section Head, Arrears Benefit and Cash Control, Social Work and Housing Services; Kevin Neeson, Section Head Planning & Building Control, Economic, Planning and Environmental Services; Neil McKechnie, Head of Educational Development, Education and Cultural Services; Elaine Barrowman, Senior Audit Manager (Audit Scotland) and Lorraine Beveridge, Administrative Assistant.

Apology: An apology for absence was intimated on behalf of Councillor John Trainer.

Councillor Craig McLaughlin in the Chair

ACCOUNTS COMMISSION PERFORMANCE INDICATORS 2001/2002

With reference to the Minutes of Meeting of the Audit Committee held on 20 November 2002, a report was submitted by the Director of Corporate Services advising of the background and context of the following Performance Indicators highlighted by Members: -

- (1) Benefits Administration (Housing and Council Tax Benefit)
- (2) Education - Special Education Needs
- (3) Finance - Payment of Invoices
- (4) Housing
- (5) Libraries
- (6) Planning - Householder Planning Applications
- (7) Social Work - Residential Accommodation: Staff Qualification

After discussion and having heard Officers in relation to the above areas for which they had responsibility, the Committee agreed to note the contents of the report.

The Meeting closed at 3.00 p.m.