

## **FALKIRK COUNCIL**

Municipal Buildings,  
Falkirk, FK1 5RS

### **Audit Committee**

You are invited to attend a Meeting of the above named committee to be held in the **Committee Suite, Municipal Buildings, Falkirk on 3 April 2009 at 9:30am.**

Rose Mary Glackin  
Acting Director of Law and Administration Services

3 September 2009

### **BUSINESS PART 1**

#### **1. ROLE OF THE AUDIT COMMITTEE**

Submit Report by Presentation by Dave Reynolds.

#### **2. UPDATE ON CORPORATE RISK MANAGEMENT WORKING GROUP**

Submit Report by Submit Report by Internal Audit Manager. **2 to 5**

#### **3. INTERNAL AUDIT STRATEGY**

Submit Report by Submit Report by Internal Audit. **6 to 13**

#### **4. INTERNAL AUDIT PLAN 2009/10**

Submit Report by Submit Report by Internal Audit Manager. **14 to 27**

#### **5. INTERNAL AUDIT PROGRESS REPORT**

Submit Report by Submit Report by Internal Audit Manager. **28 to 41**

#### **6. ANNUAL AUDIT PLAN 2008/09**

Submit Report by Submit Report by Audit Scotland. **42 to End**

**(Contact for further information – Brian Pirie Ext. 01324 506110)**