

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 **16 November 2009** at **10:00am**.

Rose Mary Glackin
Acting Director of Law and Administration Services

11 November 2009

BUSINESS PART 1

1. MINUTE

Submit Report by Submit Minute of Meeting of the Audit Committee held on 15 June 2009. **to End**

2. AUDIT COMMITTEE TRAINING

(a) AUDIT COMMITTEE TRAINING PROGRAMME 2010

.

Submit Report by Submit Report by Director of Finance **to End**

(b) AUDIT COMMITTEES - AN EXTERNAL AUDIT PERSPECTIVE

Submit Report by Presentation by Bruce Crosbie and Mark Taylor, Audit Scotland.

3. ANNUAL REPORT ON THE 2008/09 AUDIT

Submit Report by Submit Report by Director of Finance. **to End**

4. GOVERNANCE AND INTERNAL CONTROL

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

5. INTERNATIONAL FINANCIAL REPORTING STANDARDS

**(a) INTERNATIONAL FINANCIAL REPORTING STANDARDS (IFRS)
IN SCOTTISH LOCAL GOVERNMENT**

Submit Report by Submit Report by Director of Finance. **to End**

**(b) INTERNATIONAL FINANCIAL REPORTING STANDARDS
(IFRS) IN SCOTTISH LOCAL GOVERNMENT - IMPACT
ASSESSMENT AND PROGRESS REPORT**

Submit Report by Submit Report by Director of Finance. **to End**

6. FINANCIAL REGULATIONS

Submit Report by Submit Report by Director of Finance. **to End**

7. INTERNAL AUDIT PROGRESS REPORT

Submit Report by Submit Report by Internal Audit Manager. **to End**

8. CORPORATE RISK REGISTER

Submit Report by Submit Report by Director of Development Services. **to End**

**9. FALKIRK COUNCIL INTERNAL AUDIT REVIEW OF EMERGENCY
PLANNING AND CIVIL CONTINGENCIES**

Submit Report by Submit Report by Director of Development Services. **to End**

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