

Audit Committee Meeting

To be held on Thursday 22 April 2010 at 0930 at Argyll Court, Stirling

Agenda

	Status	Paper No
1. Declaration of Interest	I	Verbal
2. Welcome and Apologies	I	Verbal
3. Minutes of previous meeting and any matters arising		
• 20 October 2009	A	ACM/220410/1
• Rolling Action Points	I	ACM/220410/2
4. Internal Audit		
• Review of Internal Audit Report	D	ACM/220410/3
• Three Year Internal Audit Programme	D	ACM/220410/4
5. Risk Management		
• Top Level Register	I	ACM/220410/5
6. Schedule of 2010-2011 Meetings	D	ACM/220410/6
7. Continuous Improvement		
• Review of Meeting and Supporting Papers	D	Verbal
8. AOCB		Verbal
9. Date of Next Meeting		
• To be arranged		

A = for action

I = for information

D = for discussion