



To: Councillor Crockett, Convener; Farquharson, Vice-Convener, and Councillors Cassie, Cooney, Donnelly, Hunter, McDonald, Penny, Reynolds, Robertson, John Stewart, Kevin Stewart, Wendy Stuart and John West.

Town House,
ABERDEEN 19 February 2010

AUDIT AND RISK COMMITTEE

The Members of the **AUDIT AND RISK COMMITTEE** are requested to meet in Committee Room 2 - Town House on **TUESDAY, 2 MARCH 2010 at 2.00 pm.**

RODERICK MACBEATH
ACTING HEAD OF DEMOCRATIC SERVICES

BUSINESS

MINUTE AND COMMITTEE BUSINESS

- 1.1 Minute of Previous Meeting of 19th January 2010 (Pages 1 - 8)
- 1.2 Committee Business Statement (Pages 9 - 14)

GENERAL BUSINESS

- 2.1 Audit Progress Report 2009/10- Report by Henderson Loggie (Pages 15 - 20)
- 2.2 Risk Assessment, Annual Audit Plan and Fee Proposal 2009-10 - Report by Henderson Loggie (Pages 21 - 60)

- 2.3 Bank Reconciliation Progress Report - Report by the City Chamberlain
(Pages 61 - 64)

NOT FOR PUBLICATION

- 3.1 Internal Audit Reports Issued - Report by the Internal Audit Manager
(Pages 65 - 122)
- 3.2 Implementation of Internal Audit Recommendations and Results of Physical Verification - Report by the Internal Audit Manager (Pages 123 - 134)

Website Address: www.aberdeencity.gov.uk

Should you require any further information about this agenda, please contact Karen Riddoch, tel. (52)2723 or email kariddoch@aberdeencity.gov.uk