

City Chambers
DUNDEE
DD1 3BY

18th October, 2011

Membership

Councillor Kevin Keenan
Councillor Richard McCready
Bailie Derek Scott
Councillor Fraser Macpherson
Councillor Bob Duncan
Bailie Willie Sawers
Councillor Craig Melville
Councillor Stewart Hunter

All other Members

Agenda and papers for information

Dear Sir or Madam

SCRUTINY COMMITTEE

Please attend the **SCRUTINY COMMITTEE** to be held in Committee Room No 1, 14 City Square, Dundee on Wednesday, 26th October, 2011 at 2.00 pm. Substitute members are allowed.

Yours faithfully

DAVID K DORWARD

Chief Executive

Members are reminded that, in terms of The Councillors Code, it is their responsibility to make decisions about whether to declare an interest in any item on this agenda and whether to take part in any discussions or voting.

This will include all interests, whether or not entered on your Register of Interests, which might be perceived as influencing your opinion/vote on any matter.

1 INTERNAL AUDIT REPORTS

(Report No 479-2011 by Chief Internal Auditor enclosed).

2 INTERNAL AUDIT REPORTS - SUMMARY OF PROGRESS ON THE IMPLEMENTATION OF RECOMMENDATIONS

(Report No 480-2011 by Chief Internal Auditor enclosed).

3 EXTERNAL AUDIT REPORT - CORPORATE GOVERNANCE ARRANGEMENTS

(Report No 485-2011 by Senior Audit Manager, attached).

4 PERFORMANCE REPORT 2011

(Approved by the Policy and Resources Committee on 26th September, 2011 and is referred to the Scrutiny Committee for its consideration).

(Report No 427-2010 by the Director of Finance enclosed).

5 SCOTLAND'S PUBLIC FINANCES - ADDRESSING THE CHALLENGES

(Report No 457-2011 by Director of Finance enclosed).