

AUDIT COMMITTEE - 27 JUNE 2017

Audit Committee

Tuesday 27 June 2017 at 3pm

Present: Provost Brennan, Councillors Brooks, Curley, Clocherty (for McCabe), McCormick, J McEleny, McVey, Murphy, Nelson, Quinn and Rebecchi.

Chair: Councillor Rebecchi presided.

In attendance: Corporate Director Environment, Regeneration & Resources, Chief Financial Officer, Chief Internal Auditor, Ms G Murphy (for Head of Legal & Property Services), Finance Manager (Environment & Technical) and Mr N Duffy (Legal & Property Services).

In attendance also: Mr D Jamieson and Mr T Yule (Audit Scotland).

The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Committee.

355 Apologies, Substitutions and Declarations of Interest 355

An apology for absence was intimated on behalf of Councillor McCabe, with Councillor Clocherty substituting.

No declarations of interest were intimated.

356 Unaudited Annual Accounts for the Year Ended 31 March 2017 356

There was submitted a report by the Chief Financial Officer requesting that the Committee review the unaudited annual accounts for the year ending 31 March 2017 and approve their submission to Audit Scotland by the statutory deadline of 30 June 2017.

Decided:

- (1) that subject to an amendment to the Group Accounts set out in a paper by the Chief Financial Officer circulated at the meeting, the onward transmission to Audit Scotland of the Unaudited Annual Accounts for the year ending 31 March 2017 be approved; and
- (2) that it be noted that the External Auditor's Annual Report to Members for the Financial Year to 31 March 2017 will be submitted to the Council on 28 September 2017.