

AUDIT COMMITTEE - 23 SEPTEMBER 2008

Audit Committee

Tuesday 23 September 2008 at 4.00 pm

Present: Councillors White (for Blair), Clocherty, Dorrian, Ferguson, Rebecchi (for Fyfe), McCabe (for McCormick) and MacLeod.

Chair: Councillor MacLeod presided.

In attendance: Chief Executive, Corporate Director Improvement and Performance, Chief Financial Officer, Finance Manager, Chief Internal Auditor and Mr J Douglas (for Head of Legal & Administration).

Present Also: Mr P Tait, Ms E Boyd, Mr A Brown and Mr L Slavin, Audit Scotland.

Apologies: Provost McCormick, Councillors Ahlfeld, Brooks and McCallum.

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

661	Audit of Inverclyde Council's Annual Accounts 2007/08 - International Standard on Accounting 260	661
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There was submitted a report by the Chief Financial Officer presenting to Members key documents in relation to the final accounts 2007/08 and seeking the views of the Committee on the documents presented.

Decided:

- (1) that the Committee note the contents of this report and the issues raised in the letter from Audit Scotland in respect of the 2007/08 audited Annual Accounts; and
- (2) that the Committee extends its thanks to Audit Scotland and all officers from within Finance Services involved in the production and auditing of the Annual Accounts.