

AUDIT COMMITTEE – 28 JUNE 2018

Audit Committee**Thursday 28 June 2018 at 1pm**

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

Chair: Councillor Rebecchi presided.

In attendance: Chief Financial Officer, Mr M Thomson and Mr C Given, Finance Managers, Chief Internal Auditor, Mr J Hamilton (for Head of Legal & Property Services), and Ms S Lang (Legal & Property Services).

In attendance also: Mr T Yule, Audit Scotland.

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

405 Apologies, Substitutions and Declarations of Interest 405

Apologies for absence were intimated on behalf of Councillor Quinn, with Councillor Ahlfeld substituting, and Councillor Nelson.

No declarations of interest were intimated.

406 Unaudited Annual Accounts for the Year Ended 31 March 2018 406

There was submitted a report by the Chief Financial Officer requesting the Committee to review the unaudited Annual Accounts for the year ending 31 March 2018 and approve their submission to Audit Scotland by the statutory deadline of 30 June 2018. The Committee heard a short presentation on the position in respect of the unaudited Annual Accounts by Matt Thomson, Finance Manager.

Decided:

- (1) that the Committee, having reviewed the unaudited Annual Accounts, approve their onward transmission to Audit Scotland;
- (2) that the Committee note that the External Auditor's Annual Report to Members for the financial year ended 31 March 2018 will be reported to the Council before 30 September 2018; and
- (3) that arrangements be made for an All Members' Briefing in relation to (2) above prior to the Inverclyde Council meeting on 27 September 2018.