

**AUDIT COMMITTEE – 27 JUNE 2019**

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**Audit Committee****Thursday 27 June 2019 at 3pm**

**Present:** Provost Brennan, Councillors Brooks, Curley, McCabe, McCormick, J McEleny, McVey, Murphy, Nelson, Quinn and Rebecchi.

**Chair:** Councillor Rebecchi presided.

**In attendance:** Corporate Director Environment, Regeneration & Resources, Chief Financial Officer, Finance Manager (Environment & Technical), Ms C Alderson, Principal Accountant, Chief Internal Auditor, Mr P MacDonald (for Head of Legal & Property Services) and Ms S Lang (Legal & Property Services).

**In attendance also:** Mr M Laird, Audit Scotland.

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

**445      Apologies, Substitutions and Declarations of Interest      445**

No apologies for absence or declarations of interest were intimated.

**446      Unaudited Annual Accounts for the Year Ended 31 March 2019      446**

There was submitted a report by the Chief Financial Officer requesting the Committee to review the unaudited Annual Accounts for the year ended 31 March 2019 and approve their submission to Audit Scotland by the statutory deadline of 30 June 2019. The Committee heard a short presentation on the position in respect of the unaudited Annual Accounts by Matt Thomson, Finance Manager.

(1) that the Committee, having reviewed the unaudited Annual Accounts, approve their onward transmission to Audit Scotland; and

(2) that it be noted that the External Auditor's Annual Report to Members for the financial year ended 31 March 2019 will be submitted to the Council before 30 September 2019.