

AUDIT COMMITTEE – 8 JULY 2021

Audit Committee

Thursday 8 July 2021 at 3pm

Present: Provost Brennan, Councillors Brooks, MacLeod for Curley, McCabe, McCormick, J McEleny, McVey, Quinn and Rebecchi.

Chair: Councillor Rebecchi presided.

In attendance: Interim Service Director Corporate Services & Organisational Recovery, Finance Manager (Environment & Technical), Chief Internal Auditor, Ms V Pollock (for Interim Head of Legal Services), Ms D Sweeney, Mr C MacDonald and Ms S MacMaster (Legal Services) and ICT Services Manager.

In attendance also: Mr M Laird and Mr D Jamieson, Audit Scotland.

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

286 Apologies, Substitutions and Declarations of Interest 286

An apology for absence was intimated on behalf of Councillor Curley with Councillor MacLeod substituting, and Councillors Nelson and Murphy.

No declarations of interest were intimated.

287 Unaudited Annual Accounts for the Year Ended 31 March 2021 287

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 2021 and approve their submission to Audit Scotland. The Committee heard a short presentation on the position in respect of the unaudited Annual Accounts by Matt Thomson (Finance Manager).

At the start of this item, the Convener paused the meeting to ensure the participation of all Members. Business recommenced at 3.10pm.

Decided:

- (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 2021 will be reported to the Council before 31 October 2021.

288 Audit Scotland Management Report - 2020/21 288

There was submitted a report by the Interim Service Director Corporate Services & Organisational Recovery presenting a Management Report issued by Audit Scotland following a review of the internal controls and financial systems as part of the 2020/21 Annual Audit.

Decided: that the Committee note the content of the Management Report received from Audit Scotland and the matters arising.