

AUDIT COMMITTEE – 28 JUNE 2022

Audit Committee

Tuesday 28 June 2022 at 3pm

Present: Councillors Crowther, Curley, McCabe, McCluskey, McCormick, McKenzie, McVey, Nelson, Reynolds and Wilson.

Chair: Councillor Nelson presided.

In attendance: Interim Director Finance & Corporate Governance, Chief Internal Auditor, Mr M Thomson (Finance Services), Head of Legal & Democratic Services, Legal Services Manager (Procurement, Conveyancing & Information Governance), Ms L Carrick and Ms D Sweeney (Legal & Democratic Services) and Ms M Tait (for ICT & Customer Service Manager).

In attendance also: Mr M Laird (Audit Scotland).

The meeting was held at the Municipal Buildings, Greenock with Councillors Crowther, McCormick, McCabe, McVey and Reynolds attending by video-conference.

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

317 Apologies, Substitutions and Declarations of Interest 317

No apologies for absence or declarations of interest were intimated.

318 Unaudited Annual Accounts for the Year Ended 31 March 2022 318

There was submitted a report by the Interim Director Finance & Corporate Governance requesting the Committee to review the unaudited Annual Accounts for the year ended 31 March 2022 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).

Decided:

- (1) that the Committee having reviewed the unaudited Annual Accounts approve their onward submission 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 2022 will be reported to the Council before 31 October 2021.