

AGENDA ITEM NO: 7

Report To: Inverclyde Council Date: 20 April 2023

Report By: Head of Legal, Democratic, Digital Report No: LS/042/23

& Customer Services

Contact Officer: Diane Sweeney Contact No: 01475 712147

Subject: Council Timetable Change – Audit Committee

1.0 PURPOSE AND SUMMARY

1.1 ⊠For Decision □For Information/Noting

- 1.2 This report seeks the Council's agreement to reschedule the June 2023 meeting of the Audit Committee for operational purposes.
- 1.3 The current cycle of meetings was agreed by Elected Members at the statutory meeting of the Council which took place on 19 May 2022. The Audit Committee is scheduled to convene to consider the Unaudited Annual Accounts for the Year Ended 31 March 2023 at 3pm on Thursday 22 June 2023. It is proposed to reschedule this meeting to 3pm on Thursday 29 June 2023 in order to maximise the time for completion of the Unaudited Annual Accounts.

2.0 RECOMMENDATIONS

2.1 That the Council agrees to reschedule the meeting of the Audit Committee from 3pm on Thursday 22 June 2023 to 3pm on Thursday 29 June 2023 at 3pm.

Iain Strachan

Head of Legal, Democratic, Digital & Customer Services

3.0 IMPLICATIONS

3.1 The table below shows whether risks and implications apply if the recommendation(s) is(are) agreed:

| SUBJECT | YES | NO | N/A |
|--|-----|----|-----|
| Financial | | | Χ |
| Legal/Risk | | | Χ |
| Human Resources | | | Χ |
| Strategic (LOIP/Corporate Plan) | | | Х |
| Equalities & Fairer Scotland Duty | | | Χ |
| Children & Young People's Rights & Wellbeing | | | Χ |
| Environmental & Sustainability | | | Х |
| Data Protection | | | Х |

3.2 Finance

One off Costs

| Cost Centre | Budget Heading | Budget Years | Proposed Spend this Report | Virement From | Other Comments |
|-------------|-------------------|-----------------|----------------------------------|------------------|----------------|
| N/A | | | | | |

Annually Recurring Costs/ (Savings)

| Cost Centre | Budget Heading | With Effect from | Annual Net Impact | Virement From (If Applicable) | Other Comments |
|-------------|-------------------|------------------------|----------------------|-------------------------------------|----------------|
| N/A | | | | | |

3.3 Legal/Risk

N/A

3.4 Human Resources

N/A

3.5 Strategic

N/A

4.0 CONSULTATION

4.1 None.

5.0 BACKGROUND PAPERS

5.1 None.