

**AUDIT COMMITTEE - 26 JUNE 2008**

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**Audit Committee**

**Thursday 26 June 2008 at 3.00 pm**

**Present:** Councillors Ahlfeld, Blair, Dorrian, Fyfe, MacLeod, McCallum and Moran (for Clocherty).

**Chair:** Councillor Blair presided.

**In attendance:** Corporate Director Improvement & Performance, Chief Financial Officer, Chief Internal Auditor, Finance Manager, Mr F Jarvie (for Head of Legal & Administration).

**Present Also:** Ms E Boyd and Mr A Brown, Audit Scotland.

**Apologies:** Provost McCormick, Councillors Brooks, Clocherty and Ferguson.

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

**493 Draft Annual Accounts for the Year Ended 31 March 2008**

**493**

There was submitted a report by the Chief Financial Officer requesting the Committee to review the draft Annual Accounts for the year ending 31 March 2008 and to approve their submission to Audit Scotland by the statutory deadline of 30 June 2008.

**Decided:**

- (1) that the Committee agree the draft Annual Accounts for the year ending 31 March 2008 and approve their onward transmission to Audit Scotland;
- (2) that a Special meeting of the Committee be held on 24 September 2008 at 3 pm to consider the intimation of matters arising from the Audit of the 2007/08 Annual Accounts;
- (3) that Members of the Committee contact the Finance Manager should they have any questions regarding the Annual Accounts for 2007/08; and
- (4) that the Committee record its appreciation of the work undertaken by the Chief Financial Officer and his staff in preparing the draft Annual Accounts prepared for submission.