

AUDIT COMMITTEE - 25 JUNE 2009

Audit Committee**Thursday 25 June 2009 at 3.00 pm**

Present: Councillors Blair, Brooks, Dorrian, Nelson (for Fyfe), MacLeod and McCallum.

Chair: Councillor Blair presided.

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

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

Apologies: Provost McCormick, Councillors Ahlfeld, Clocherty and Loughran.

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

446 Draft Annual Accounts for the Year Ended 31 March 2009**446**

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 2009 and to approve their submission to Audit Scotland by the statutory deadline of 30 June 2009.

Decided:

- (1) that the Committee agree the draft Annual Accounts for the year ending 31 March 2009 and approve their onward transmission to Audit Scotland; and
- (2) that a special meeting of the Committee be held on 23 September 2009 at 3 pm to consider the intimation of matters arising from the Audit of the 2008/09 Annual Accounts.