

**AUDIT COMMITTEE – 23 JUNE 2011**

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**Audit Committee**

**Thursday 23 June 2011 at 3 pm**

**Present:** Provost McCormick, Councillors Ahlfeld, Blair, Brooks, Dorrian, Fyfe, Loughran and MacLeod.

**Chair:** Councillor Blair presided.

**In attendance:** Chief Financial Officer, Finance Manager and Mr F Jarvie (for Head of Legal & Democratic Services).

**Present Also:** Ms E Boyd and Mr P Tait (Audit Scotland).

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

**443      Apologies, Substitutions and Declarations of Interest      443**

Apologies for absence were intimated on behalf of Councillors McCabe, McCallum and Nelson.

There were no declarations of interest.

**444      Unaudited Annual Accounts for the Year Ended 31 March 2011      444**

There was submitted a report by the Chief Financial Officer asking that the Committee review the unaudited annual accounts for the year ending 31 March 2011 and approve their onward transmission to Audit Scotland by the statutory deadline of 30 June 2011.

**Decided:**

- (1) that the Committee approve the onward transmission of the unaudited annual accounts for the year ended 31 March 2011 to Audit Scotland;
- (2) that a special meeting of the Audit Committee be held on 27 September 2011 at 3 pm to consider the intimation of matters arising from the audit of the 2010/11 annual accounts; and
- (3) that delegated authority be granted to the Chief Financial Officer to include the group accounts, when completed, with the unaudited annual accounts for the year ended 31 March 2011 prior to their onward transmission to Audit Scotland.