

AUDIT COMMITTEE - 28 JUNE 2012

Audit Committee**Thursday 28 June 2012 at 3.00 pm**

Present: Provost Moran, Councillors Ahlfeld, Brennan, Campbell-Sturgess, Clocherty, Dorrian, Jones, Loughran, MacLeod, Nelson and Rebecchi.

Chair: Councillor Rebecchi presided.

In attendance: Corporate Director Environment, Regeneration & Resources, Head of Legal & Democratic Services, Chief Financial Officer, Chief Internal Auditor and Finance Manager.

Present also: Ms C Bailey (Grant Thornton).

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

Apologies, Substitutions and Declarations of Interest

There were no apologies for absence or declarations of interest.

379 Unaudited Annual Accounts for the Year Ended 31 March 2012**379**

There was submitted a report by the Chief Financial Officer requesting that the Committee review the unaudited annual accounts for the year ending 31 March 2012 and approve the normal transmission to Audit Scotland by the statutory deadline of 30 June 2012.

Decided:

- (1) that the Committee approve the onward transmission of the unaudited annual accounts for the year ending 31 March 2012 to Audit Scotland; and
- (2) that a special meeting of the Audit Committee be held on 27 September 2012 at 3 pm to consider the intimation of matters arising from the audit of the 2011/12 annual accounts.

