

AUDIT COMMITTEE – 27 SEPTEMBER 2012

Audit Committee

Thursday 27 September 2012 at 3 pm

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

Chair: Councillor Rebecchi presided.

In attendance: Chief Executive, Head of Legal & Democratic Services, Chief Financial Officer, Finance Manager and Head of ICT.

Present Also: Mr G Devlin (Grant Thornton).

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

536 Apologies, Substitutions and Declarations of Interest 536

An apology for absence was intimated on behalf of Councillor Clocherty, with Councillor McColgan substituting.

There were no declarations of interest.

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There was submitted a report by the Chief Financial Officer (1) presenting to Members key documents in relation to the final accounts 2011/12 and (2) requesting the Committee to consider the matters raised in the attached documents.

Councillor Campbell-Sturgess entered the meeting during consideration of this item of business.

Decided:

(1) that the Committee note the contents of the report and welcome the achievement of another qualification free set of accounts;

(2) that the issues raised in the appendices to the report relating to the 2011/12 audited annual accounts be noted; and

(3) that the Committee's thanks to Grant Thornton and all Officers from within Finance Services involved in the production and auditing of the 2011/12 annual accounts be noted.