

AUDIT COMMITTEE - 25 JUNE 2013

Audit Committee

Tuesday 25 June 2013 at 4pm

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

Chair: Councillor Rebecchi presided.

In attendance: Chief Executive, Chief Financial Officer, Chief Internal Auditor, Finance Manager and Mr N Duffy (for Head of Legal & Democratic Services).

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.

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| 441 | Apologies, Substitutions and Declarations of Interest | 441 |
| | Apologies for absence were intimated on behalf of Councillor Dorrian, with Councillor McColgan substituting, and Councillor Loughran. | |
| | No declarations of interest were intimated. | |
| 442 | An Overview of Local Government in Scotland 2013 - Accounts Commission Report: Remit from Policy & Resources Committee | 442 |
| | There was submitted a report by the Corporate Director Environment, Regeneration & Resources on a remit from the Policy & Resources Committee of 21 May 2013 relative to the Accounts Commission document 'An Overview of Local Government in Scotland 2013'. | |
| | Decided: that the Committee note the content of the Accounts Commission document 'An Overview of Local Government in Scotland 2013' and endorse the decision of the Policy & Resources Committee. | |
| 443 | Unaudited Annual Accounts for the Year Ended 31 March 2013 | 443 |
| | 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 2013 and approve the normal transmission to Audit Scotland by the statutory deadline of 30 June 2013. | |
| | Decided: | |
| | (1) that the Committee approve the onward transmission of the unaudited annual accounts for the year ending 31 March 2013 to Audit Scotland; and | |
| | (2) that a special meeting of the Audit Committee be held on 26 September 2013 at 3pm to consider the intimation of matters arising from the audit of the 2012/13 annual accounts. | |