

AUDIT COMMITTEE – 26 SEPTEMBER 2013

Audit Committee

Thursday 26 September 2013 at 3 pm

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

Chair: Councillor Rebecchi presided.

In attendance: Chief Executive, Mr J Douglas (for Head of Legal & Democratic Services), Chief Financial Officer and Finance Manager.

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.

589 Apologies, Substitutions and Declarations of Interest 589

Apologies for absence were intimated on behalf of Councillors Jones, Loughran and MacLeod, with Councillor McColgan substituting for Councillor Loughran and Councillor Brooks substituting for Councillor MacLeod.

There were no declarations of interest.

590 Audit of Inverclyde's Annual Accounts 2012/13 - International Standard and Accounting 260 590

There was submitted a report by the Chief Financial Officer (1) presenting to Members key documents in relation to the final accounts 2012/13 and (2) requesting the Committee to consider the matters raised in the attached documents.

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 2012/13 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 2012/13 annual accounts be noted.