

**AUDIT COMMITTEE - 19 JUNE 2014**

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**Audit Committee**

**Thursday 19 June 2014 at 3pm**

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

**Chair:** Councillor Rebecchi presided.

**In attendance:** Acting Corporate Director Environment, Regeneration & Resources, Head of Legal & Property Services, Head of Finance, Chief Internal Auditor, and Ms V Pollock (Legal & Property 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.**

**422      Apologies, Substitutions and Declarations of Interest      422**

No apologies for absence or declarations of interest were intimated.

**423      Unaudited Annual Accounts for the Year Ended 31 March 2014      423**

There was submitted a report by the Head of Finance requesting that the Committee review the unaudited annual accounts for the year ending 31 March 2014 and approve the normal transmission to Audit Scotland by the statutory deadline of 30 June 2014. (Councillor Nelson entered the meeting during consideration of this item of business).

**Decided:**

- (1) that the Committee approve the onward transmission of the unaudited annual accounts for the year ending 31 March 2014 to Audit Scotland; and
- (2) that a special meeting of the Audit Committee be held on 23 September 2014 at 2pm to consider the intimation of matters arising from the audit of the 2013/14 annual accounts.

**424      Audit Committee Update – External Audit      424**

There was submitted a report by the Acting Corporate Director Environment, Regeneration & Resources providing an update of activity by the Council's External Auditors, Grant Thornton.

**Decided:**

- (1) that the Committee note the content of the report; and
- (2) that a report be submitted to a future meeting of the Committee on Capital Slippage.