

**AUDIT COMMITTEE – 23 SEPTEMBER 2014**

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**Audit Committee**

**Tuesday 23 September 2014 at 2pm**

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

**Chair:** Councillor Nelson presided.

**In attendance:** Chief Executive, Acting Corporate Director Environment, Regeneration & Resources, Head of Finance, Finance Manager and Ms G Murphy (for Head of Legal & Property Services).

**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.**

**558      Apologies, Substitutions and Declarations of Interest      558**

Apologies for absence were intimated on behalf of Councillors Dorrian and Rebecchi, with Councillor Shepherd substituting for Councillor Rebecchi.

There were no declarations of interest.

**559      Audit of Inverclyde's Annual Accounts 2013/14 - International Standard and Accounting 260      559**

There was submitted a report by the Acting Corporate Director Environment, Regeneration & Resources (1) presenting to Members key documents in relation to the final accounts 2013/14 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 Committee agree the Annual Accounts for the year ending 31 March 2014 and approve their onward transmission to Audit Scotland; and
- (3) that the issues raised in the appendices to the report relating to the 2013/14 audited annual accounts be noted.