

AUDIT COMMITTEE - 18 JUNE 2015

Audit Committee

Thursday 18 June 2015 at 3pm

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

Chair: Councillor Rebecchi presided.

In attendance: Chief Executive, Corporate Director Environment, Regeneration & Resources, Chief Financial Officer, Head of Legal & Property Services, Finance Manager, Chief Internal Auditor and Managing Solicitor (Litigation, Licensing and Committee Services).

Present also: Ms C Bailey and Mr M Thomas (Grant Thornton).

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

450 Apologies, Substitutions and Declarations of Interest 450

Apologies for absence were intimated on behalf of Councillors Clocherty and Loughran, with Councillor McCabe substituting for Councillor Clocherty.

No declarations of interest were intimated.

451 Unaudited Annual Accounts for the Year Ended 31 March 2015 451

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 2015 and approve their submission to Audit Scotland by the statutory deadline of 30 June 2015.

Decided:

- (1) that the Committee approve the onward transmission of the unaudited annual accounts for the year ending 31 March 2015 to Audit Scotland; and
- (2) that a special meeting of the Audit Committee be held on 24 September 2015 at 3pm to consider the intimation of matters arising from the audit of the 2014/15 annual accounts.