

AUDIT COMMITTEE - 21 JUNE 2016

Audit Committee

Tuesday 21 June 2016 at 3pm

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

Chair: Councillor Rebecchi presided.

In attendance: Corporate Director Environment, Regeneration & Resources, Chief Financial Officer, Ms G Murphy (for Head of Legal & Property Services), Finance Manager and Mr N Duffy (Legal & Property Services).

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

401 Apologies, Substitutions and Declarations of Interest 401

Apologies for absence were intimated on behalf of Councillors Campbell-Sturgess and Nelson, with Councillor Brooks substituting for Councillor Campbell-Sturgess.

Councillors Ahlfeld and MacLeod declared an interest in Agenda Item 2 (Unaudited Annual Accounts for the Year Ended 31 March 2016).

402 Unaudited Annual Accounts for the Year Ended 31 March 2016 402

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 2016 and approve their submission to Audit Scotland by the statutory deadline of 30 June 2016.

Councillors Ahlfeld and MacLeod declared a non-financial interest in this item as members of the Board of Inverclyde Leisure. They also formed the view that the nature of their interest and of the item of business did not preclude their continued presence in the Chamber or their participation in the decision making process.

Decided:

- (1) that the Committee approve the onward transmission of the Unaudited Annual Accounts single entity for the year ending 31 March 2016 to Audit Scotland;
- (2) that delegated authority be granted to the Chief Financial Officer to submit the Unaudited Annual Accounts to Audit Scotland no later than 30 June 2016; and
- (3) that it be noted that the External Auditor's Annual Report to Members for the Financial Year to 31 March 2016 will be submitted to the Council on 29 September 2016.