

DUMBARTON TRUST COMMITTEE

At a Meeting of the Dumbarton Trust Committee held in the Council Chamber, Clydebank Town Hall, Dumbarton Road, Clydebank on Wednesday, 20 November 2019 at 12.40 p.m.

Present: Councillors Karen Conaghan, David McBride, Iain McLaren and Brian Walker.

Attending: Adrian Gray, Finance Business Partner (Corporate Functions); Sally Michael, Principal Solicitor; and Nuala Borthwick, Committee Officer.

Councillor Brian Walker in the Chair

DECLARATIONS OF INTEREST

It was noted that there were no declarations of interest in the item of business on the agenda.

MINUTES OF PREVIOUS MEETING

The Minutes of Meeting of the Dumbarton Trust Committee held on 5 March 2019 were submitted and approved as a correct record.

OPEN FORUM

The Committee noted that no open forum questions had been submitted by members of the public.

AUDITED ANNUAL REPORT AND FINAL ACCOUNTS FOR YEAR ENDING 31 MARCH 2019

A report was submitted by the Strategic Lead – Resources presenting the audited Annual Report and Final Accounts for the year ending 31 March 2019.

Having heard the Finance Business Partner (Corporate Functions) in further explanation of the report and in answer to Members' questions, the Committee agreed:-

- (1) to note the contents of the report, the financial activity and the Trust balance as at 31 March 2019;
- (2) to note the audit actions following the audit of the Trust Fund Accounts; and
- (3) to note that the Audited Annual Report and Financial Statements, together with External Audit comments (through the Council's main audit report), had been submitted to Council at its meeting on 30 October 2019.

The meeting closed at 12.42 p.m.

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