

## **AUDIT & PERFORMANCE REVIEW COMMITTEE**

At a Special Meeting of the Audit & Performance Review Committee held in Meeting Room 3, Council Offices, Garshake Road, Dumbarton on Tuesday, 25 September 2012 at 10.00 a.m.

**Present:** Councillors George Black, Jim Brown, Jonathan McColl, Ian Murray, Tommy Rainey, Gail Robertson and Martin Rooney and Mr Stevie J. Doogan, Mr Edward Haynes, Mr Francis McNeill and Ms Margaret Ward.

**Attending:** Joyce White, Chief Executive; Angela Wilson, Executive Director of Corporate Services; Lorraine Coyne, Head of Audit, Performance & Strategic Planning; Stephen West, Head of Finance and Resources; Colin McDougall, Manager of Risk & Performance; Gillian McNeilly, Finance Manager and Craig Stewart, Committee Officer, Legal, Democratic and Regulatory Services.

**Also Attending:** Mr David McConnell, Assistant Director, Ms Elaine Boyd, Senior Audit Manager and Mr Laurence Slavin, Senior Auditor, Audit Scotland.

**Apology:** An apology for absence was submitted on behalf of Councillor Lawrence O'Neill.

**Councillor Jonathan McColl in the Chair**

### **DECLARATION OF INTEREST**

It was noted that there were no declarations of interest in any of the items of business on the agenda at this point in the meeting.

### **AUDIT OF FINAL ACCOUNTS 2011/12**

A report was submitted by the Executive Director of Corporate Services advising of Audit Scotland's findings in relation to the audit of the Financial Statements for 2011/12.

It was noted that copies of the draft (unaudited) financial statements for 2011/12 had been sent to Members for information.

After discussion and having heard Mr McConnell, the Chief Executive, Executive Director of Corporate Services and the Head of Finance and Resources in further explanation and in answer to Members' questions, the Committee agreed:-

- (1) to convey its thanks and appreciation to Audit Scotland and the staff in Finance for the work undertaken resulting in the audit of the financial statements being on track to produce an unqualified audit opinion in relation to the Council's final accounts for 2011/12; and
- (2) to otherwise note, with satisfaction, the findings of the audit of the financial statements as detailed in Audit Scotland's report dated 25 September 2012.

The meeting closed at 10.40 a.m.