

AUDIT & PERFORMANCE REVIEW COMMITTEE

At a Special Meeting of the Audit & Performance Review Committee held in the Council Chambers, Municipal Buildings, Station Road, Dumbarton, on Thursday, 25 September 2008 at 9.10 a.m.

Present: Councillors Jim Brown, Geoff Calvert, Jonathan McColl, John Millar. Mr Francis McNeill, Representative, Community Councils and Mr Hugh O'Donnell, Representative, Tenants' and Residents' Groups

Attending: Joyce White, Executive Director of Corporate Services; Liz Cochrane, Head of Service – Policy & Performance; Gillian McNeilly, Manager of Accounting; Andrew Fraser, Head of Legal, Administrative and Regulatory Services and George Hawthorn, Senior Administrative Officer.

Also Attending: Grant Macrae (Director) and Keith Macpherson (Manager), KPMG LLP.

Apologies: Apologies for absence were submitted on behalf of Councillor Craig McLaughlin, Councillor Margaret Bootland, Councillor Martin Rooney, Mr John Corcoran, Representative, Business Community and Ms Selina Ross, Representative, Voluntary Sector.

Councillor Geoff Calvert in the Chair

CHAIR'S REMARKS

Councillor Calvert welcomed everyone to the meeting and apologised for the short period of time given to allow Members to read the papers in advance of the meeting. In so doing, he indicated his willingness to postpone the meeting to another date, if necessary. Thereafter, it was agreed that the meeting should proceed as noted below.

AUDIT OF FINAL ACCOUNTS 2007/2008

A report was submitted by the Executive Director of Corporate Services on KPMG's findings in relation to the audit of the Financial Statements for 2007/08.

After hearing the Executive Director of Corporate Services, Mr Macrae and Mr Macpherson in further explanation of the report and in answer to Members' questions, the Committee agreed:-

- (1) to thank Mr Macrae and Mr Macpherson for the audit report and their clear and concise explanation of its content;
- (2) to note the findings of the audit of the financial statements as detailed in KPMG's report; and
- (3) to note that a full report on the audited Final Accounts would be presented to the Council at its meeting on 29 October 2008.

The meeting closed at 9.35 p.m.