

## **AUDIT & PERFORMANCE REVIEW COMMITTEE**

At a Special Meeting of the Audit & Performance Review Committee held in the Education Centre, St. Margaret of Scotland Hospice, East Barns Street, Clydebank on Wednesday, 19 October 2011 at 12 noon.

**Present:** Councillors George Black, Jim Brown, Geoff Calvert, Jonathan McColl, Martin Rooney and \*Francis McNeill, Representative of Community Councils.

**Attending:** Joyce White, Executive Director of Corporate Services; Elaine Melrose, Director of Housing, Environmental and Economic Development; Terry Lanagan, Executive Director of Educational Services; Lorraine Coyne, Head of Audit, Performance & Strategic Planning; Stephen West, Head of Finance and Resources; Colin McDougall, Manager of Risk & Performance; and Craig Stewart, Committee Officer, Legal, Democratic and Regulatory Services.

**Also Attending:** Mr Grant MacRae, Director, KPMG LLP.

**Apologies:** Apologies for absence were submitted on behalf of Councillors Craig McLaughlin, John Millar and Lawrence O'Neill.

\* Attended later in the meeting.

**Councillor Martin Rooney in the Chair**

### **DECLARATIONS 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.

### **KPMG LLP - 2010/11 AUDIT - FINAL REPORT TO MEMBERS**

A report was submitted by the Executive Director of Corporate Services advising of the findings in relation to the external auditor's (KPMG LLP) final report to Members on the completion of their 2010/11 audit. In this connection, it was noted that the Report to Members included comment on the significant accounting issues faced and provided an outlook of future financial reporting issues.

After discussion and having heard Mr Macrae, the Executive Director of Corporate Services and the Executive Director of Housing, Environmental and Economic Development in elaboration and in answer to Members' questions, the Committee agreed:-

- (1) to note, with satisfaction, that the Council had received an unqualified audit opinion on the accounts for 2010/11;
- (2) to note the findings of the 2010/11 audit and that the auditor's report would be presented to the October Council meeting for Members' consideration; and
- (3) to convey its thanks and appreciation to Grant McRae, Director, and the staff of KPMG for their considerable help and assistance during their time as External Auditors to the Council.

Note: Francis McNeill entered the meeting during consideration of the above item.

The meeting closed at 12.45 p.m.