

## **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 Wednesday, 10 June 2009 at 8.30 a.m.

**Present:** Councillors George Black, Margaret Bootland, Jim Brown, Geoff Calvert, John Millar and Martin Rooney and Mr John Corcoran, Representative, Business Community and Mr Francis McNeill, Representative, Community Councils.

**Attending:** David McMillan, Chief Executive; Joyce White, Executive Director of Corporate Services; David Connell, Head of Finance and ICT; Vincent Gardiner, Manager of Exchequer; Gillian McNeilly, Manager of Accounting; Lorraine Coyne, Manager of Audit; Patricia Marshall, Manager of ICT and Craig Stewart, Committee Officer, Legal, Administrative and Regulatory Services.

**Also Attending:** Grant Macrae, Director, KPMG LLP.

**Apologies:** Apologies for absence were submitted on behalf of Mr Hugh O'Donnell, Representative, Tenants and Residents Groups and Ms Selina Ross, Representative, Voluntary Sector.

**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.

### **INTERIM MANAGEMENT REPORT 2008/2009**

A report was submitted by the Executive Director of Corporate Services presenting KPMG LLP's findings in relation to their interim audit fieldwork for 2008/09.

Having heard Mr. Macrae, Director, KPMG LLP and the Executive Director of Corporate Services in explanation of the Interim Management Report and in answer to Members' questions, the Committee agreed:-

- (1) to note that KPMG had identified a number of recommendations following their evaluation of the three areas outlined in paragraph 3.2 of the report and that detailed action plans with appropriate timescales to address these findings had been agreed; and
- (2) otherwise to note the contents of the report and the appendix.

### **KPMG AUDIT PLAN OVERVIEW 2008/09 – ADDITIONAL REPORT**

With reference to the Minutes of Special Meeting of the Audit & Performance Review Committee held on 25 March 2009 (Page 1844 refers), a report was submitted by the Executive Director of Corporate Services on KPMG LLP's findings in relation to its review of the Council's provision in respect of the ongoing implementation of single status and settlement of additional equal pay claims.

Having heard Mr. Macrae, Director, KPMG LLP and relevant officers in further explanation and in answer to Members' questions, the Committee agreed to note the interim position as outlined within the report.

The meeting closed at 9.13 a.m.