

AUDIT COMMITTEE

MINUTES OF MEETING HELD ON 28 JUNE 2006.

Present: Councillors Mrs J I Hully (Chairman); H Branney; J E Hewitson; A Jacob; G Scurrah; J G Sunderland.

An apology for absence was received from Councillor Mrs C Watson

Also in attendance: Councillor Miss E Woodburn

Officers: Liam Murphy, Chief Executive; Sue Borwick, Head of Finance and Business Development; Catherine Nicholson; Accountancy Services Manager; Tim Capper, Democratic Services Manager; Steven Tickner, Accountant.

Also in attendance: Derek McHale, District Audit

Minutes

The minutes of the meeting held on 31 May 2006 signed by the Chairman as a correct record.

AU 9 Final Accounts Unaudited 2005/2006

Members considered the unaudited Final Accounts for the year ending 31 March 2006, (including the Statement of Internal Control previously agreed) which required approval by this Committee under delegated powers by 30 June 2006. It was noted that outturn reports for revenue and capital had been submitted to and approved by Executive on 23 May 2006. A revised page 46 to the Accounts containing additional details on pension liability was submitted.

Members discussed the Accounts at length and in detail and asked questions of the officers and the District Audit representatives on individual items. It was noted that there were a small number of minor clerical errors in the Accounts requiring correction before final publication.

RESOLVED – that the unaudited Accounts be approved for publication, subject to correction of the clerical errors identified.

The meeting closed at 4.05 pm.

Chairman