

Decisions of the Audit Committee (Special Meeting)

29 July 2014

Members Present:

Councillor Brian Salinger (Chairman)
Councillor Sury Khatri (Vice-Chairman)

Councillor Geof Cooke
Councillor Kathy Levine

Councillor Arjun Mittra
Councillor Gabriel Rozenberg

Councillor Peter Zinkin

Independent Member(s) (have non-voting rights):

Debra Lewis

Apologies for absence:

Richard Harbord (Independent Member)

1. **ABSENCE OF MEMBERS (IF ANY) (Agenda Item 1):**

Apologies for absence had been received from Mr Richard Harbord (Independent Member).

2. **EXTERNAL AUDITOR'S REPORT UNDER INTERNATIONAL STANDARD ON AUDITING (ISA) 260 FOR THE YEAR 2013/14 (Agenda Item 2):**

This item had been deferred from the Committee's meeting of 22 July 2014 as the Committee had requested additional time to read through the final Statement of Accounts.

The Committee discussed the report and asked questions to the relevant Directors and to the External Auditors.

Having been put to the vote the Committee voted:

In Favour: 4

Against: 3

Abstentions: 0

RESOLVED –

- (1) That the Committee approve the audited Statement of Accounts and Pension Fund for 2013/14 and they be signed by the Chairman and the Chief Operating Officer/Director of Finance on behalf of the Council and the associated Letter of Representations.
- (2) That the matters raised by the External Auditor relating to detailed aspects of the 2013/14 accounts audit, including the pension fund accounts, be noted.
- (3) That the Officer response to matters raised by the external auditor be noted.

- (4) That the areas on which the Committee required additional information or action be noted.
- (5) That the Committee, having made the above resolutions and having approved the Annual Governance Statement approve the Chief Operating Officer/Director of Finance to amalgamate the three documents and to publish these as one consolidated 'Statement of Accounts 2013/14'.

3. ANY ITEM(S) THE CHAIRMAN DECIDES ARE URGENT (Agenda Item 3):

There were none.

The meeting finished at 6.55 pm