

**DUNBARTONSHIRE AND ARGYLL & BUTE VALUATION JOINT BOARD
FINANCE SUB-COMMITTEE**

At a Meeting of the Dunbartonshire and Argyll & Bute Valuation Joint Board Finance Sub-Committee held in Committee Room 2, West Dunbartonshire Council Offices, Garshake Road, Dumbarton on Wednesday, 25 September 2013 at 11.03 a.m.

Present: Councillor Gordon Blair, Argyll & Bute Council; Councillor Vaughan Moody, East Dunbartonshire Council; and Councillor Jonathan McColl, West Dunbartonshire Council.

Attending: David Thomson, Assessor & Electoral Registration Officer, Gillian McNeilly, Finance Manager; Jennifer Ogilvie, Business Unit Finance Partner; Joanne Thomson, Finance Officer and Christine McCaffary, Senior Democratic Services Officer.

Also

Attending: Elaine Boyd, Senior Audit Manager and Laurence Slavin, Senior Auditor, Audit Scotland.

Apologies: Apologies for absence were intimated on behalf of Councillor Jim Brown.

Councillor Vaughan Moody in the Chair

CHAIR'S REMARKS

It was noted that Councillor Jonathan McColl was in attendance as a substitute for Councillor Jim Brown.

DECLARATIONS OF INTEREST

It was noted that there were no declarations of interest in any of the items of business on the agenda.

ANNUAL REPORT AND FINAL ACCOUNTS – YEAR ENDING 31 MARCH 2013

A report was submitted by the Treasurer to the Valuation Joint Board presenting a post-audit annual report and final accounts for the year ending 31 March 2013.

The Joint Board agreed:-

- (1) the post-audit annual report and final accounts for the year ending 31 March 2013; and
- (2) to note that the fully audited report and accounts will be reported to a meeting of the full Board at a later date.

**AUDIT SCOTLAND'S FINAL AUDIT REPORT TO THOSE CHARGED WITH
GOVERNANCE 2012/2013**

A report was submitted by the Treasurer to the Valuation Joint Board advising of Audit Scotland's report on the audit of the Joint Board's accounts for 2012/13.

Having heard the Senior Audit Manager and Finance Manager further, the Joint Board agreed to note:-

- (1) that it was anticipated that a clean auditor's report would be presented;
- (2) the Senior Audit Manager's comment on the transfer of surpluses to the constituent authorities; and
- (3) the contents of the Action Plan contained within the Auditor's Report.

The meeting closed at 11.15 a.m.