

**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, Garshake Road, Dumbarton on Wednesday, 23 September 2015 at 11.00 a.m.

Present: Councillor Jim Brown, West Dunbartonshire Council and Councillor Vaughan Moody, East Dunbartonshire Council.

Attending: David Thomson, Assessor & Electoral Registration Officer; Robert Nicol, Depute Assessor & Electoral Registration Officer; Gillian McNeilly, Finance Manager; Lesley-Anne Haigh, Finance Officer; Joanne Thomson, Finance Officer and Nuala Quinn-Ross, Committee Officer.

Also

Attending: Ms Elaine Boyd, Senior Audit Manager and Mr Blyth Deans, Senior Auditor, Audit Scotland.

Apology: An apology for absence was intimated on behalf of Councillor Gordon Blair, Argyll & Bute Council.

Councillor Jim Brown 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.

**MANAGEMENT COMMENTARY AND ANNUAL ACCOUNTS –
YEAR ENDING 31 MARCH 2015**

A report was submitted by the Treasurer to the Valuation Joint Board presenting the post audit Management Commentary and Annual Accounts for the year ending 31 March 2015.

After discussion and having heard the Finance Manager and the Finance Officer in further explanation of the report and in answer to Members' questions, the Sub-Committee agreed:-

- (1) the post-audit annual report and final accounts for the year ending 31 March 2014; and

- (2) that the fully audited report and accounts be reported to the full Board at a later date.

**AUDIT SCOTLAND'S ANNUAL AUDIT REPORT TO MEMBERS AND THE
CONTROLLER OF AUDIT (SEPTEMBER 2015)**

A report was submitted by the Treasurer to the Valuation Joint Board advising of Audit Scotland's Annual Audit Report to Members and the Controller of Audit 2014/15.

Having heard Ms Elaine Boyd, Senior Audit Manager in further explanation of the report and in answer to Members' questions, the Sub-Committee agreed:-

- (1) to note the contents of the report from the Board's external auditors; and
- (2) to note the issues raised within the Auditor's Report.

The meeting closed at 11.12 a.m.