

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, 24 September 2014 at 11.00 a.m.

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

Attending: David Thomson, Assessor & Electoral Registration Officer; Stephen West, Treasurer; Gillian McNeilly, Finance Manager; Joanne Thomson, Finance Officer and Craig Stewart, Committee Officer.

Also

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

Apologies: Apologies for absence were intimated on behalf of Councillor Gordon Blair (Argyll & Bute Council) and Robert Nicol, Depute Assessor & Electoral Registration Officer

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.

ANNUAL REPORT AND FINAL ACCOUNTS – YEAR ENDING 31 MARCH 2014

A report was submitted by the Treasurer to the Valuation Joint Board presenting a post-audit annual report and financial statements for the year ending 31 March 2014.

Having heard the Finance Manager in further explanation of the report, the Sub-Committee agreed the post-audit annual report and final accounts for the year ending 31 March 2014 and that the fully audited report and accounts would be reported to the full Board at a later date.

AUDIT SCOTLAND'S FINAL AUDIT REPORT TO THOSE CHARGED WITH GOVERNANCE 2013/2014

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 2013/14.

Having heard Ms Elaine Boyd, Senior Audit Manager in further explanation of the report, the Sub-Committee agreed:-

- (1) that it was anticipated that an unqualified auditor's report would be presented;
- (2) to note the contents of the Action Plan contained within the Auditor's Report;
and
- (3) to convey its thanks and appreciation to the External Auditors, Audit Scotland, and Finance staff for their work and effort on the audit of final accounts.

The meeting closed at 11.10 a.m.

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