



MINUTES OF SPECIAL MEETING of the AUDIT COMMITTEE held within the Council Chamber, Kilncraigs, Greenside Street, ALLOA, FK10 1EB, on THURSDAY 27 SEPTEMBER 2018 at 9.30 am.

PRESENT

Councillor Bill Mason (Convenor)
Councillor Dave Clark (Vice Convenor)
Councillor Phil Fairlie
Councillor Ellen Forson
Councillor Darren Lee
Councillor Helen Lewis

IN ATTENDANCE

Stuart Crickmar, Strategic Director (Partnership and Performance)
Gordon Smail, Audit Scotland
Angus Brown, Audit Scotland
Paula Tovey, Chief Accountant (Interim)
Lindsay Thomson, Service Manager, Legal and Democracy (Clerk to the Committee)
Melanie Moore, Committee Services

AC(18)01 APOLOGIES

Apologies for absence were received from Councillor Chris Dixon and Councillor Derek Stewart.

AC(18)02 DECLARATIONS OF INTEREST

None.

AC(18)03 EXTERNAL AUDIT FINAL REPORT TO MEMBERS ON THE 2017/18 AUDIT

A report which provided an independent audit opinion on the Council's annual report and accounts.

Motion

That Committee agree to:

1. Note the content of the External Audit report.
2. Subject to the satisfactory conclusion of the outstanding matters, it is anticipated that, an unqualified audit opinion will be issued. On this basis that Committee to approve the 2017/18 Financial Statements.

Moved by Councillor Phil Fairlie. Seconded by Councillor Darren Lee.

Decision

The Committee agreed to:

1. Note the content of the External Audit report.
2. Subject to the satisfactory conclusion of the outstanding matters, it is anticipated that, an unqualified audit opinion will be issued. On this basis that Committee agreed to approve the 2017/18 Financial Statements.

Action

Chief Accountant (Interim)

Ends 1010 hours