

BROMSGROVE DISTRICT COUNCIL

MEETING OF THE AUDIT BOARD

MONDAY, 29TH JUNE 2009

AT 6.00 P.M.

PRESENT: Councillors S. R. Peters (Chairman), D. Hancox, C. R. Scurrell and E. C. Tibby

Observers: Ms. J. Hill (Audit Manager, Audit Commission)

Officers: Ms. J. Pickering, Mrs. S. Moss and Mr. A. C. Stephens

8/09 **APOLOGIES**

Apologies for absence were received from Councillors Ms. H. J. Jones and B. Lewis F.CMI.

9/09 **DECLARATIONS OF INTEREST**

No declarations of interest were received.

10/09 **MINUTES**

The minutes of the meeting of the Audit Board held on 8th June 2009 were submitted.

RESOLVED that the minutes be approved as a correct record.

11/09 **2008/09 STATEMENT OF ACCOUNTS AND GOVERNANCE STATEMENT**

Consideration was given to the report relating to the financial information for the year ended 31st March 2009, which included the Financial Outturn Summary 2008/2009, the Statement of Accounts 2008/2009 and the Governance Statement.

The Head of Financial Services responded to several questions from Members in respect of the Annual Review and Statement of Accounts 2008/2009 and, following discussion, it was

RESOLVED:

- (a) that the Financial Outturn position up to 31st March 2009 be noted;
- (b) that the Annual Governance Statement, as agreed by the Leader of the Council and the Acting Joint Chief Executive, be noted;

- (c) that the unaudited Statement of Accounts for the year ended 31st March 2009 be approved in accordance with the Accounts and Audit Regulations 2003 (amended 2006) and signed by the Chairman; and
- (d) that the thanks of the Board be conveyed to the Head of Financial Services and her officers for the work undertaken in the preparation of the Statement of Accounts.

The meeting closed at 7.00 p.m.

Chairman