

**BROMSGROVE DISTRICT COUNCIL**

**MEETING OF THE AUDIT BOARD**

**MONDAY, 28TH JUNE 2010 AT 5.00 P.M.**

PRESENT: Councillors S. R. Peters (Chairman), B. Lewis F.CMI (Vice-Chairman),  
D. Hancox, Ms. H. J. Jones and C. R. Scurrall

Also in attendance: Ms. J. Hill, Audit Commission

Observers: Councillor G. N. Denaro, Portfolio Holder for Resources

Officers: Ms. J. Pickering, Mrs. T. Kristunas and Ms. P. Ross

14/10 **APOLOGIES**

An apology for absence was received from Councillor J. T. Duddy.

15/10 **DECLARATIONS OF INTEREST**

No declarations of interest were received.

16/10 **MINUTES**

The minutes of the meeting of the Audit Board held on 7th June 2010 were submitted.

**RESOLVED** that the minutes be approved as a correct record.

17/10 **2009/2010 STATEMENT OF ACCOUNTS AND GOVERNANCE STATEMENT**

Consideration was given to the report relating to the financial information for the year ended 31st March 2010, which included the Financial Outturn Information 2009/2010, the Statement of Accounts 2009/2010 and the Annual Governance Statement 2009/2010.

The Executive Director, Finance and Corporate Resources responded to several questions from the Chairman and Members in respect of the Annual Review and Statement of Accounts 2009/2010. Following further discussion it was

**RESOLVED**

- (a) that the Annual Governance Statement 2009/2010 be noted; and
- (b) that the outturn position on revenue and capital as set out in the report be noted.

**RECOMMENDED**

- (a) that the Council approve the unaudited Statement of Accounts for the year ended 31st March 2010 in accordance with the Accounts and Audit Regulations 2003 (amended 2006); and
- (c) that the Council approves the increase in the 2010/2011 Capital Programme of £1.192m in relation to the carry forward requests as set out in Appendix 2 of the report.

The meeting closed at 7.00 p.m.

Chairman