

# ACCOUNTS COMMITTEE

**24 September 2009**

**PRESENT:** Councillor M Henry (Chair)  
Councillor I Mearns  
Councillor N Rippeth

## **AC4. MINUTES**

The minutes of the Committee held on 26 June 2009 were approved as a correct record and signed by the Chair.

## **AC5. AUDIT COMMISSION ANNUAL GOVERNANCE REPORT 2008/09**

Consideration has been given to the Audit Commission's Annual Governance Report, including the draft Use of Resources judgements, which has been issued following the audit of the Council's financial statements for 2008/09. There were no issues raised by the Audit Commission in relation to the 2008/09 financial statements for the Council to respond to.

- RESOLVED -
- (i) That the Audit Commission's Annual Governance Report, including the draft Use of Resources judgements be noted.
  - (ii) That the issue of the Letter of Representation by the Strategic Director, Finance and ICT on behalf of the Council be approved.
  - (iii) That the Council's Statement of Accounts for 2008/09 be approved for publication.