

CORPORATE GOVERNANCE COMMITTEE

FRIDAY, 23 OCTOBER 2009

DECISION

Set out below is a summary of the decision taken at the Corporate Governance Committee held on Friday, 23 October 2009.

If you have any queries about any matters referred to in this decision sheet please contact Richard May, telephone (01954) 713016, e-mail Richard.may@scambbs.gov.uk.

EXTERNAL AUDIT REPORTS - ANNUAL GOVERNANCE REPORT

The Committee **RESOLVED**

- (a) That the contents of the Annual Governance Report be noted,
- (b) That the Executive Director (Corporate Services) be authorised to issue a Letter of Representation as requested at Appendix 4 to the Annual Governance Report, the letter to set out the Committee's decision not to adjust the misstatement in the accounts identified in Appendix 3 to the report, with reasons, the final letter to be circulated to Members of the Committee for information,
- (c) That the Chairman of the Committee and the Executive Director (Corporate Services) be authorised to approve a final Statement of Accounts for publication, incorporating the adjusted amendments set out in Appendix 2 to the report,
- (d) That the Leader of Council and the Chief Executive be invited to re-sign the Annual Governance Statement within the accounts, following revision to cover the issues raised within the audit,
- (e) That the revised accounts be presented to the next meeting,
- (f) That any proposed responses to the Action Plan as set out at Appendix 6 to the Annual Governance Report be considered at the next meeting, and
- (g) That a report be submitted to a future meeting regarding amendments to Financial Reporting Standards.

