

## **SPECIAL AUDIT COMMITTEE**

**Thursday 28th June 2007, at 6.00 p.m.**

**Council Chamber Foyer at the Council House, Walsall**

### **Present**

Councillor David Turner (Chairman)  
Councillor Chris Bott  
Councillor Haqnawaz Khan  
Councillor Ian Robertson

#### **407/07 Apology**

An apology for non-attendance was submitted on behalf of Councillor Cook.

#### **408/07 Declarations of Interest**

There were no declarations of interest.

#### **409/07 Deputations and Petitions**

No deputations were received or petitions submitted.

#### **410/07 Late Items to be introduced by the Chairman**

There were no late items to be introduced by the Chairman.

#### **411/07 Local Government (Access to Information) Act, 1985 (as amended)**

There were no items to be considered in the private session.

## **Non-Executive Functions**

### **412/07 Statement of Accounts 2006/2007: Pre Audit**

The report of the Executive Director, together with the Statement of Accounts was submitted:-

(see annexed)

Addendum pages to replace pages 4, 5, 6, 7, 8, 21, 22, 23, 24, 25, 26, 27, 40, 42, 44, 46, 47, 48, 50, 51, 52, 55, 56, 57, 58 and 60 were handed to members present at the meeting:

(see annexed)

Vicky Buckley enlarged upon the report and drew attention to the various amendments contained in the replacement pages which had been handed to members. She introduced Dan Mortiboys who made a detailed PowerPoint presentation on the Statement of Accounts 2006/2007 for the benefit of the Committee.

There were a number of changes to the previously submitted 2006/07 Statement of Accounts and the 2005/06 restated figures due to presentational changes arising from the restatement.

Members then went through the statement of accounts page by page and asked many questions which were answered by officers present at the meeting.

### **Resolved**

That the Committee:

- (1) endorses the statement of accounting policies set out in the Statement of Accounts now submitted;
- (2) approves the amended pre-audit statement of accounts attached as appendix 1 to the report in order that it may be placed on deposit for inspection for 20 working days commencing 25 July 2007; and
- (3) notes that the statement of accounts will be submitted for external audit on 29 June 2007 following approval by this Committee.

**Termination of meeting**

There being no further business, the meeting terminated at 7.30 p.m.

Chairman: .....

Date: .....