

Overview and Scrutiny Committee

Held at Council Chamber, Ryedale House, Malton
on Wednesday 24 September 2014

Present

Councillors Acomb, Cussons, Mrs Shields (Vice-Chairman) and Wainwright (Chairman)

In Attendance

Audrey Adnitt, Sarah Anderson and Peter Johnson

Minutes

21 **Apologies for absence**

Apologies were received from Councillor Raper.

22 **Minutes of the meeting held on 31 July 2014**

Decision

That the minutes of the meeting of the Overview and Scrutiny Committee held on the 31 July 2014, be approved and signed by the Chairman as a correct record.

23 **Urgent Business**

There was one item of urgent business relating to the changing the date of the meeting scheduled to be held on the 12 February 2014.

24 **Declarations of Interest**

There were no declarations of interest.

25 **External Audit Report 2014**

Considered the External Audit Report for 2014

Decision

That the report be approved.

26 **Statement of Accounts 2013 - 14**

Consider the Statement of Accounts for 2013/2014.

Decision

That the Statement of Accounts be recommended to the Policy and Resources Committee for approval.

27 Letter of Representation - Audit of the annual accounts for the year ended 31 March 2014

Considered the letter of representation – Audit of the annual accounts for the year ended 31 March 2014 to be issued to Deloitte LLP.

Decision

Policy & Resources Committee be recommended to authorise the Finance Manager (s151) to sign the letter of representation.

28 External Audit quarterly update report September 2014

Considered the External Audit Progress Report for September 2014 produced by Deloitte.

Resolved

That the progress be noted.

29 Any other business that the Chairman decides is urgent.

It was **AGREED** to change the date of the Overview and Scrutiny Committee scheduled to take place on the 12 February 2014 to the 19 February 2014 at the Chairman's request.

The meeting closed at 7.20pm.