

# MINUTES

meeting: **AUDIT (FINAL ACCOUNTS MONITORING AND REVIEW) SUB-COMMITTEE**

date: **30 APRIL 2012**

**PRESENT:-**

Councillor Simkins (Chair)  
Councillors Inston, Mrs Mills and Mrs Thompson

**OFFICERS IN ATTENDANCE:-**

Delivery

M Taylor	-	Financial Controller – Corporate Services
D Kane	-	Head of Finance – Corporate Services
M Fox	-	Democratic Support Officer - Governance

**Wolverhampton**  
City Council



**PART I - OPEN ITEMS**  
**(Open to Press and Public)**

**Declarations of Interest**

29 No interests were declared.

**Minutes**

30 Resolved:-  
That the Minutes of the meeting of the Audit (Final Accounts Monitoring and Review) Sub-Committee held on 2 April 2012 be approved as a correct record.

**2011/2012 Statement of Accounts Progress Update (Appendix 1/10)**

The report detailed progress on planning and delivering the Statement of Accounts for 2011/2012 in light of the recommendations in the 2010/11 Annual Report to Those Charged with Governance (ISA260) as reported to Audit Committee on 29 September and 7 November 2011. The report also took account of comments of Members as expressed during the reporting of the 2010/11 Statement of Accounts to Members. The Financial Controller confirmed, in response to a question, that the departure of the Strategic Director – Delivery from the Council would not have any effect on the completion of the Statement of Accounts.

31 Resolved:-  
(a) That progress on planning and delivering the Statement of Accounts for 2011/2012 in light of the recommendations in the *2010/11 Annual Report to Those Charged with Governance (ISA 260)* and also Members wishes expressed during the reporting of the 2010/2011 Statement of Accounts to Members be noted.

(b) That the risks associated with a successful production and audit of the 2011/2012 Statement of Accounts, which at this stage is considered to be Amber, as detailed in Section 5 of the report, be noted

(c) That it be noted that the Assistant Director – Corporate Services (Section 151 Officer) continues to be of the opinion that the Council has provided sufficient resources to allow the statutory responsibilities in relation to the statement of accounts to be fulfilled, as set out in Section 6 of the report.

**Vote of Thanks**

The Chair thanked Members for their support during the past Municipal Year. He added that he had enjoyed chairing the meeting during the year.

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Resolved:-

That the thanks of the Sub-Committee to the Chair for his able and courteous conduct in the Chair during the past Municipal Year be placed on record.