



At the Audit and Governance Committee
held on Friday 27th July 2018

Present : Councillor Steve Williams
Councillor Joe Hanson

1. **Appointment of Chair**

It was moved and seconded that Councillor Steve Williams be appointed Chair.

Resolved that Councillor Steve Williams be appointed Chair for the 2018/19 Municipal Year.

3. **Apologies for Absence**

Apologies for absence were received from Councillors Roscoe and Harbour.

4. **Declarations of Interests by Members and Officers**

There were no declarations of interest.

5. **Statement of Accounts 2017-18**
WDA/17/18

Members were presented with a report that contained the Authority's Statement of Accounts for 2017-18. They were asked to draw their attention to amendments made to the accounts as a result of the audit of the draft statement that was prepared. These amendments have no impact on the financial position of the Authority. It was noted that the Treasurer of the Authority is still engaged with the Auditors on further adjustments.

Resolved that:

1. the changes made to the accounts during the audit are noted;
2. the external auditor's report is noted;

3. the Letter of Management Representation to the auditor is approved;
and

4. the Statement of Accounts for 2017/18 are approved subject to any adjustments being agreed by the Treasurer and Auditor in consultation with members of the Committee.

Cllr J Hanson requested that an update be provided on the improvements made in reporting the LGPS pension figures.