



**At the Audit and Governance Committee**  
**held on 26<sup>th</sup> July 2019**

Present : Councillor Steve Williams  
Councillor Joe Hanson  
Councillor Terry Byron

1. **Appointment of Chair**

It was moved and seconded that Councillor Joe Hanson be appointed Chair.

**Resolved** that Councillor Joe Hanson be appointed Chair for the 2019/20 Municipal Year.

3. **Apologies for Absence**

Apologies for absence were received from Councillor Roscoe.

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

There were no declarations of interest.

5. **Statement of Accounts 2018-19**  
**WDA/18/19**

Members were presented with a report that contained the Authority's Statement of Accounts for 2018-19. 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 had a small impact on the financial position of the Authority and contributed to a decrease in the balances.

**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 2018/19 are approved.

The auditor has yet to conclude their work and there may be some delay in signing the opinion on the Statement of Accounts.