

MINUTES OF A MEETING OF THE BABERGH AUDIT COMMITTEE HELD IN THE COUNCIL CHAMBER, COUNCIL OFFICES, CORKS LANE, HADLEIGH ON MONDAY 21 SEPTEMBER 2015

PRESENT: William Shropshire – Chairman  
Tony Bavington John Ward  
John Hinton

The following Members were unable to be present:-

Sue Ayres, Tina Campbell, Siân Dawson and David Rose.

1 DECLARATION OF INTERESTS

None declared.

2 MINUTES

**RESOLVED**

**That the Minutes of the meeting held on 14 April 2015 be confirmed and signed as a correct record.**

3 PETITIONS

None received.

4 QUESTIONS FROM THE PUBLIC

None Received

5 QUESTIONS FROM MEMBERS

None received.

6 STATEMENT OF ACCOUNTS 2014/15 AND AUDITOR'S REPORT

Lee Lloyd-Thomas and Zoe Thompson from the Council's External Auditors (BDO) were present at the meeting.

Members had before them Paper R46 including Appendix A, circulated with the agenda for the meeting, together with Appendix B (circulated prior to the day of the meeting) and a revised list (circulated by the Auditor at the meeting) of Unadjusted audit differences – page 27 of Appendix II to the External Auditors' report.

The Interim Corporate Manager – Financial Services, introduced Paper R46, and asked Members to approve the External Auditors' report and Statement of Accounts for 2014/15.

Zoe Thompson and Lee Lloyd-Thomas took Members through the key aspects of their report (Appendix A to [Paper R46](#)) and, together with the Interim Corporate Manager – Financial Services, responded to Members' questions on various items referred to in Appendix A and the Statement of Accounts (Appendix B to Paper R46).

**RESOLVED**

- (1) That the External Auditor's report for 2014/15 attached at Appendix A to [Paper R46](#) be amended, by the replacement of page 27 with the revised version circulated at the meeting, and the report as amended be approved.**
- (2) That the Statement of Accounts 2014/15 (Appendix B to [Paper R46](#)) which has been produced following the completion of the audit be approved.**

The business of the meeting was concluded at 6.40 p.m.

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Chairman