

DRAFT/

AUDIT AND RISK COMMITTEE

23rd NOVEMBER 2010

ANNUAL AUDITED ACCOUNTS 2009/10

The Committee had before it (1) a report by Henderson Loggie, External Auditor, to those charged with governance on the audit of Aberdeen City Council 2009/10; (2) a report by Henderson Loggie to members and the Controller of Audit 2009/10; and (3) the audited annual accounts for Aberdeen City Council for the period 1st April 2009 to 31st March 2010.

The Committee resolved:-

- (i) to request officers to provide updates on progress with items contained within the action plan appended to the Report to Members and the Controller of Audit;
- (ii) to thank officers for the good work that was ongoing via the Corporate Asset Group in relation to the capital programme;
- (iii) to note that the Marischal College project was not in any way responsible for the approved capital programme for 2010/11 being unsustainable;
- (iv) to note that a report on the implications of the Hutton report on pensions would be submitted to the appropriate committee in due course; and
- (v) to note that these items would be referred to Council for formal approval at its meeting on 15th December 2010.