

City of Durham

At a Special Meeting of the **AUDIT OVERVIEW COMMITTEE** held in the Large Hall, Town Hall, Durham, on Wednesday, 28th June, 2006, at 9.30 a.m.

Present: Councillor Shaw (in the Chair)
and Councillors Dickie, Jackson, Kellett, Leake, Pitts, Syer and Walker.

Also Present: Councillors Bell, Gibbon, Howarth, Lodge, Reynolds, Turnbull and Young.

86. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Cowper, Griffin, Lightley, Norman, Wolstenholme and Woods.

Report of the Director of Strategic Resources.

87. DRAFT STATEMENT OF ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2006

The Audit Overview Committee considered a Report setting out the Draft Statement of Accounts for the financial year ended 31st March, 2006, for comments prior to the Statement being considered at the extraordinary meeting of Council to be held 29th July, 2006.

A copy of the Annual Statement of Accounts 2005/2006 was circulated and an opportunity was afforded to Members to ask further questions and comment on the Accounts.

Resolved: That the draft Statement of Accounts for the year ended 31st March, 2006, be recommended to the Council for approval.

Note: *Councillor Lodge left the Meeting at 10.35 a.m.*

88. STATEMENT OF INTERNAL CONTROL

The Director of Strategic Resources submitted a comprehensive report in relation to the Statement of Internal Control included in the 2005/2006 Statement of Accounts.

Resolved: That the Statement of Internal Control included in the 2005/2006 Statement of Accounts be recommended to the Council for approval.

The Meeting terminated at 10.52 a.m.

Chairman