

Minutes of the **General Purposes Committee**
of the **Test Valley Borough Council**
held in Conference Room 1, Beech Hurst, Weyhill Road, Andover
on Wednesday 26 September 2012 at 4.00 p.m.

Attendance:

Councillor I Carr (Chairman)	(P)	Councillor M Hatley (Vice Chairman)	(A)
Councillor D Busk	(P)	Councillor M Cooper	(P)
Councillor A Dowden	(P)	Councillor P Giddings	(P)
Councillor I Hibberd	(A)	Councillor P Hurst	(A)
Councillor J Neal	(P)	Councillor G Stallard	(P)
Councillor N Whiteley	(A)		

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Minutes

Resolved:

That the minutes of the meeting held on 25 July 2012 be confirmed and signed as a correct record.

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Statement of Accounts 2011/12

The Council is required to prepare an Annual Statement of Accounts and have those accounts audited.

Kevin Suter (District Auditor) and Malcolm Haines (Audit Manager) presented the audited Annual Statement of Accounts for approval together with the Annual Governance Report of the Audit Commission.

The Statement of Accounts was presented with an unqualified opinion; this means the auditors found no unadjusted material errors or misstatements in the accounts.

Resolved:

- 1. Audit Commission's Annual Governance Report (Annex 1 to the report):**
 - 1.1 That the matters raised in the report be considered before authorising the financial statements for issue,**
 - 1.2 That the adjustments to the financial statements be noted,**
 - 1.3 That the proposed audit opinion and value for money conclusion be noted.**

- 1.4 That the letter of representation be approved.**
- 2. That the audited Annual Statement of Accounts for the financial year 2011/12 (Annex 2 to the report) be approved.**
- 3. That the Committee's appreciation be conveyed to the Finance staff and Auditors team.**

(Meeting terminated at 4.40 pm)