

Minutes of the **General Purposes Committee**
of the **Test Valley Borough Council**
held in Conference Room 1, Beech Hurst, Weyhill Road, Andover
on Wednesday 30 September 2015 at 4:00 pm

Attendance:

Councillor I Carr (Chairman)	(P)	Councillor M Hatley (Vice Chairman)	(P)
Councillor N Adams-King	(P)	Councillor A Dowden	(P)
Councillor P Giddings	(P)	Councillor I Hibberd	(A)
Councillor A Hope	(P)	Councillor I Jeffrey	(P)
Councillor P Hurst	(P)	Councillor P North	(P)
Councillor G Stallard	(P)		

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Minutes

Resolved:

That the minutes of the meeting held on 17 June 2015 be confirmed and signed as a correct record.

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Statement of Accounts 2014/15

The Council is required to prepare an Annual Statement of Accounts and have those accounts audited. The report presented the audited Annual Statement of Accounts for approval together with the Annual Audit Results Report of the Council's external auditors, Ernst & Young.

An unqualified opinion has been given in respect of both the Annual Statement of Accounts and the Council's value for money arrangements. This means that the auditors found no material areas of concern as part of their audit.

The Committee expressed their congratulations to the Head of Finance and his Team for their excellent work on producing an excellent set of accounts and a satisfactory audit.

Resolved:

1. **Ernst & Young's Annual Audit Results Report (Annex 1 to the report):**
 - a. **That the matters raised in the report be considered before authorising the financial statements for issue,**
 - b. **That the proposed audit opinion and value for money conclusion be noted.**
2. **That the letter of representation (Annex 2 to the report) be approved.**

3. **That the audited Annual Statement of Accounts for the financial year 2014/15 (Annex 3 to the report) be approved.**

139 **Annual Corporate Health and Safety Report 2014/15**

Consideration was given to the Annual Corporate Health and Safety Report 2014/15 and Action Plan which demonstrated the Council's compliance with its statutory responsibilities under the Health and Safety at Work etc Act 1974.

Resolved:

That the Annual Corporate Health and Safety Report 2014/15 be approved.

(Meeting terminated at 4:36 pm)