

Minutes of the **General Purposes Committee**
of the **Test Valley Borough Council**
held in Conference Room 1, Beech Hurst, Andover
on Wednesday 29 September 2016 at 4pm

Attendance:

Councillor I Carr (Chairman)	(A)	Councillor M Hatley (Vice Chairman)	(A)
Councillor N Adams-King	(A)	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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Election of Chairman

Resolved:

That Councillor Giddings Chair the General Purposes Committee for the current meeting.

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Minutes

Resolved:

That the minutes of the meeting held on 22 June 2016 be confirmed and signed as a correct record.

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Statement of Accounts 2015/16

The Council is required to prepare an Annual Statement of Accounts and have those accounts audited. The Committee considered the audited Annual Statement of Accounts 2015/16 together with the Annual Audit Results Report of the Council's external auditors, Ernst & Young.

The external auditors found no unadjusted material errors or misstatements in the accounts, therefore an unqualified opinion has been given in respect the Annual Statement of Accounts 2015/16 and the Council's value for money arrangements.

Resolved:

- 1. Ernst & Young's Annual Audit Results Report (Annex 1):**
 - 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) be approved.**
- 3. That the audited Annual Statement of Accounts for the financial year 2015/16 (Annex 3) be approved.**
- 4. That the Head of Finance and his team be congratulated for their work in producing an excellent set of accounts and a satisfactory audit.**

(Meeting terminated at 4.35pm)