

FINAL ACCOUNTS COMMITTEE

Thursday 25 June 2009

Present:-

Councillor Adrian Fullam (Chair)
Councillors M A Baldwin, Cole and D J Morrish

Also Present:-

Director Corporate Services, Head of Treasury Services, Corporate Finance Manager and Member Services Officer (HB)

1 **MINUTES**

The minutes of the meeting held on 23 September 2008 were taken as read and signed by the Chair as correct.

2 **DECLARATIONS OF INTEREST**

No declarations of interest were made.

3 **FINAL ACCOUNTS: 2008/09**

The Head of Treasury Services presented the report seeking adoption and approval of the Council's financial statements for 2008/09.

RESOLVED that:-

- (1) the use of capital finance, as set out in the report, be approved; and
- (2) the Statement of Accounts for 2008/09 be approved.

(Report circulated)

4 **INTERNATIONAL FINANCIAL REPORTING STANDARDS**

The Head of Treasury Services presented the report setting out the proposed project plan for the transition to International Financial Reporting Standards (IFRS) reporting for local authorities.

RESOLVED that the report be noted.

(Report circulated)

5 **DATE OF NEXT MEETING**

The next meeting of the Committee will be held on 23 September 2009 at 5.30 p.m.

(The meeting commenced at 5.30 pm and closed at 6.30 pm)

Chair

