

Minutes of the Special Meeting of the City Council on Friday 25th July 2014 at the Council Chamber at 9.30am.

Present: Mayor DB Halse, Deputy Mayor FD John, DJH George, MC Gray, MGD James, JG Lloyd with CH Gray (Clerk) and PL Evans (Responsible Finance Officer).

Apologies for Absence:

203 Declarations of Interest: Members are requested to identify any declarations of personal or prejudicial interests that they might have in relation to items on the agenda.

Matters Arising:

204 External Audit for year to 31/03/2014 - Report from P. Evans (Responsible Finance Officer)

The Responsible Finance Officer reported that BDO LLP had sent forward their report following the financial audit for 2013/14. The auditors propose to issue an unqualified report subject to some figure amendments. In accordance with the accountancy rules, the report was presented to the Council by the Responsible Finance Officer. It was RESOLVED to approve the amendments and to submit the report.

There being no further business the meeting closed at 9.40am

Signed
Chair

Date