

Decision under Delegated Powers

Officer Making the Decision

Strategic Director of Corporate Services

Recommendation

1. That the delegation for signing off of the 2018/19 Statement of Accounts is exercised by the Strategic Director for Corporate Services, in conjunction with the independent Chair of the Audit Committee, as set out in the minutes of the Audit Committee held on 24 July 2019.
2. That the delegation for signing off of the 2018/19 letter of representation is exercised by the Strategic Director for Corporate Services, as set out in the minutes of the Audit Committee held on 24 July 2019.

Reason

1 & 2. To allow the Statement of Accounts to be approved by the statutory deadline of 31 July 2019.

Authority for Decision

The minutes of the Audit Committee of 24 July 2019 stated that:

1. that the Statement of Accounts for the year ended 31st March 2019, as submitted at Appendix A to the report, be approved and that the Chair (as presiding person) be authorised to sign the accounts on behalf of the Committee;
2. that the Letter of Representation, as submitted at Appendix B to the report, be approved for signature by the Chief Financial Officer;
3. that authority be delegated to the Chair and Vice-chair of the Committee to agree any minor amendments or adjustments to the 2018/19 Statement of Accounts with the Chief Financial Officer following the meeting, should any such changes be necessary and subject to those being circulated to other members of the Committee beforehand.

The delegation requested is in accordance with the above.

Decision and Date

31 July 2019

Approved .


Background

This is as set out in the Audit Committee minutes of 24 July 2019.

Financial Implications

None.

Risk Management

No specific risks have been identified with this report.

Key Decision:

No

Background Papers:

None