

## GOVERNANCE AND AUDIT COMMITTEE

Meeting of Thursday 20 September 2007  
at 10.30am in Council Offices, English Street, Dumfries

### Members

- Robert J Higgins** - Wigtown West  
(Chairman)
- Andrew S Wood** - Mid & Upper Nithsdale  
(Vice Chairman)
- Ted Brown** - Annandale North
- Brian Collins** - Castle Douglas & Glenkens
- Iain W Dick** - Stranraer & North Rhins
- Archie Dryburgh** - Annandale East
- Thomas Jacques** - Dee
- Lorna J McGowan** - Lochar
- David J McKie** - North West Dumfries
- Sean W Marshall** - Annandale South
- Ronnie Nicholson** - North West Dumfries
- George N Prentice** - Castle Douglas & Glenkens
- Willie Scobie** - Stranraer & North Rhins
- Colin Smyth** - Nith
- Doug Snell** - North West Dumfries
- David Stitt** - Abbey
- John Syme** - Mid & Upper Nithsdale

### Alex Haswell

Group Manager Corporate Support & Governance

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at 10.30am in Council Offices, English Street, Dumfries

1. **MINUTE OF MEETING OF 21 AUGUST 2007** (previously circulated).
2. **AUDIT OF THE COUNCIL'S 2006/07 FINAL ACCOUNTS – POINTS ARISING** – Report dated 13 September 2007 by Director of Finance  
*[Recommendation – to (1) receive the external auditor's letter on the audit of the 2006/07 accounts; (2) note that no issues have been identified in the course of the audit which have impacted on the fairness of the financial statements submitted for audit; and (3) note that the Full Council will be asked to remit detailed consideration of the certified accounts, and of the external auditor's report, to the Governance & Audit Committee.]*
3. **ANY OTHER BUSINESS DEEMED URGENT BY THE CHAIRMAN DUE TO THE NEED FOR A DECISION**