

**PATROL ADJUDICATION JOINT COMMITTEE
EXECUTIVE SUB COMMITTEE**

REPORT FOR RESOLUTION

DATE: 22ND September 2009
AGENDA ITEM Number 8
SUBJECT: Audit of Accounts 2008/09
REPORT OF: The Lead Authority
On behalf of the Advisory Board

PURPOSE OF REPORT

To present the contents of the Annual Governance Report and the Management Representation Letter.

RECOMMENDATIONS

It is recommended that the Joint Committee:

- [i] Note the response and follow up actions to the Annual Governance Report.
- [ii] Approve the Management Representation Letter.

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1.0 INTRODUCTION

- 1.1 Accounts and Audit Regulations 2003 Regulation 18 (1) requires the Joint Committee to be informed of any material amendment to the statement of accounts that they approved in June 2009.

2.0 MATERIAL AMENDMENTS TO THE STATEMENT OF ACCOUNTS 2008/09

- 2.1 Any material amendments will be confirmed at the time of circulating the Annual Governance Report

3.0 EXTERNAL AUDIT REPORT FOR 2008/09

- 3.1 Members are asked to note the findings and recommendations of the external audit report for 2008/09 and associated response.

4.0 MANAGEMENT REPRESENTATION LETTER

- 4.1 Members are asked to approve the Management Representation Letter