

LOUTH COUNTY COUNCIL

Audit Committee

Minutes of the meeting of Louth County Council Audit Committee held in Mellifont Room, County Hall, Dundalk on Tuesday 9th December 2014 at 2.00pm

In Attendance: Dr. Philip Byrne (Chairman)
Mr. Richard Bowden
Councillor Conor Keelan
Mr. Paddy Donnelly, Secretary to the Audit Committee

Apologies: Mr. Billy Doyle
Cllr. Kevin Callan

Guests: n/a

1. Minutes

The minutes of the meeting of 18th November 2014 were noted and agreed.

2. Matters Arising

There were no matters arising.

3. Conflict of Interest Declaration

There were no conflicts of interest to record at this time.

4. Annual Financial Statement

Pursuant to Section 121 of the Local Government Act, 2001 as amended by S. 60 of the Local Government Reform Act, 2014 the committee, having been provided with a copy of the Annual Financial Statement and having considered same in the presence of the Local Government Auditor and the Head of Finance at their meeting of 18th November 2014, and at this meeting of 9th December 2014, agreed the report on their consideration of the Annual Financial Statement.

5. Schedule of Meetings for 2015

The members discussed the meeting schedule for 2015 and it was agreed that there would be six meetings per year.

The Chairman agreed to draft a schedule and align it to the work programme items discussed.

It was proposed that the next meeting be scheduled for mid Quarter 1, 2015.

There being no other business the meeting concluded.

Confirmed at Meeting held on: _____

Chairman: _____

Meetings Administrator _____