

**MINUTE of MEETING of CENTRAL SCOTLAND VALUATION JOINT BOARD  
held within HILLSIDE HOUSE, STIRLING on FRIDAY 26 SEPTEMBER 2014 at  
9.30 a.m.**

**COUNCILLORS:**

Craig Holden  
Gordon Hughes  
Charles MacDonald (Convener)  
Cecil Meiklejohn  
Rosie Murray  
Steve Paterson  
Sandy Turner

**OFFICERS:**

Brian Pirie, Assistant to Clerk  
Pat Kenny, Audit Scotland  
Ashley MacGregor, Assistant to the Treasurer  
Liz Shaw, Assistant to the Treasurer  
Peter Wildman, Assessor and Electoral  
Registration Officer

**VJB21. APOLOGIES**

Apologies for absence were intimated on behalf of Depute Provost Balsillie; Depute Provost Hamilton and Councillors Brisley, McChord and Nimmo.

**VJB22. DECLARATIONS OF INTEREST**

There were no declarations made.

**VJB23. MINUTES**

- (a) There was submitted (circulated) and **APPROVED** Minute of Meeting of Central Scotland Valuation Joint Board held on 20 June 2014,
- (b) There was submitted (circulated) and **APPROVED** Minute of Meeting of Central Scotland Valuation Joint Board – Appointments Committee held on 11 August 2014; and
- (c) There was submitted (circulated) and **APPROVED** Minute of Meeting of Central Scotland Valuation Joint Board – Appointments Committee held on 29 August 2014.

## **VJB24. FINAL ACCOUNTS AS AT 31 MARCH 2013**

The Board considered a report by the Treasurer on the arrangements for preparing and auditing the draft final accounts as at 31 March 2013.

The Board was required by law to prepare a Statement of Accounts setting out its financial position at the end of the financial year. Draft accounts must be submitted by 30 June to the Controller of Audit who will audit their accuracy and completeness. The 2013/14 draft accounts had been drawn up in accordance with the local authority Code of Practice (which reflected International Financial Reporting Standards) and showed a draft surplus of £144k. This meant that the Board now had a usable reserve of £763k.

### **Decision**

**The Joint Board noted the 2013/14 Draft Statement of Accounts and agreed to their submission to the Controller of Audit.**