

## **PE19. Annual Audit Report 2018/19**

The Committee and Board considered a report by the Director of Corporate and Housing Services providing details on the Internal Audit Report of the Pension Fund by Ernst and Young, Fund External auditors.

### **Decision**

**The Committee and Board noted:-**

- (1) the Annual Audit Report for 2018/19 as detailed in Appendix 1 to the report); and**
- (2) the intended unqualified audit opinion as detailed in the report); and**

**The Committee agreed:-**

- (1) the letter of representation addressed to Ernst and Young, Fund External Auditors from the Chief Finance Officer and Convener of the Committee as detailed in Appendix 2 to the report; and**
- (2) the response to the Ernst and Young letter dated 7 May 2019 addressed to the Pensions Committee as detailed in Appendix 4 to the report.**