

## **GLASGOW CITY REGION CABINET.**

Minutes of meeting held on 13th February 2024 at the City Chambers, Glasgow.

**Present:** Councillor Susan Aitken (Chair), Glasgow City Council; Councillor Gordan Low, East Dunbartonshire Council; Councillor Owen O'Donnell, East Renfrewshire Council; Councillor Stephen McCabe, Inverclyde Council; Councillor Jim Logue, North Lanarkshire Council; Councillor Iain Nicolson, Renfrewshire Council; Councillor Joe Fagan, South Lanarkshire Council; and Councillor Martin Rooney, West Dunbartonshire Council.

**Apologies:** D Murray, North Lanarkshire Council and A Russell, Renfrewshire Council.

**Attending:** T O'Neill (Clerk); A Davie, East Dunbartonshire Council; S Quinn, East Renfrewshire Council; A O'Donnell and C MacKenzie, Glasgow City Council; K Rush, J Allen, C Keaveny, P Kilby, M McNally, A Robertson and J Thompson, Glasgow City Region; L Long, Inverclyde Council; B Walker, Renfrewshire Council (substitute for A Russell); P Manning, South Lanarkshire Council; P Hissett, West Dunbartonshire Council; V Davidson, Strathclyde Partnership for Transport; and Professor Sir J McDonald and K Kane, Glasgow Economic Leadership.

### **Welcome.**

**1** Councillor Aitken welcomed Professor Sir Jim McDonald, Principal and Vice Chancellor of the University of Strathclyde and co-Chair of Glasgow Economic Leadership to his first meeting of the Cabinet.

Professor Sir Jim replied in suitable terms.

### **Variation in order of business.**

**2** In terms of Standing Order No 12, the Cabinet agreed to vary the order of business as hereinafter minuted.

### **Glasgow City Region 2022/23 annual audited accounts approved etc.**

**3** With reference to the minutes of 8th August 2023 approving the Glasgow City Region (GCR) annual unaudited accounts for year ended 31st March 2023, there was submitted the annual audit report 2022/23 by EY, together with the Cabinet's audited annual accounts for the period ended 31st March 2023, advising

(1) of EYs findings from the 2022/23 audit of the GCR Cabinet, as detailed in the annual audit report; and

- (2) of the financial performance of the GCR Cabinet for the period from 1st April 2022 to 31st March 2023, including the income and expenditure incurred in the year relating to the provision of services to the Cabinet.

After consideration and having heard Mr R Jones, EY, the Cabinet

- (a) noted
  - (i) the contents of the annual audit report 2022/23; and
  - (ii) that the Independent Auditor's report was clear of qualification; and
- (b) approved for signature the audited annual accounts for 2022/23.