

Glasgow City Region Audited Annual Accounts and Annual Audit Report 2023/24 approved etc –Delegated authority to Chair of Finance Strategy Group.

6 With reference to the minutes of 11th June 2024 approving the Glasgow City Region (GCR) unaudited annual accounts for year ended 31st March 2024, there was submitted the Annual Audit Report 2023/24 by EY, together with the Cabinet's audited annual accounts for the period ended 31st March 2024, advising

- (1) of EYs findings from the 2023/24 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 2023 to 31st March 2024, including the income and expenditure incurred in the year relating to the provision of services to the Cabinet.

After consideration and having heard Jon Allen, Finance Manager, Programme Management Office and Olga Potapova, EY, the Cabinet

- (a) noted
 - (i) the contents of the Annual Audit Report 2023/24; and
 - (ii) that the Independent Auditor's report was clear of qualification; and
- (b) approved for signature the Audited Annual Accounts for 2023/24; and
- (c) delegated authority of any additional audit procedures fee to the Chair of the Finance Strategy Group, Martin Booth, Executive Director of Financial Services.