

AYRSHIRE VALUATION JOINT BOARD

**Minutes of the meeting held on Friday 21 August 2020 at 2.00pm within
County Buildings, Wellington Square, Ayr**

Item 1 - Sederunt

Present: Councillor John McFadzean (Chair)

Attended remotely
East Ayrshire: Councillors: McKay and Todd

Attended remotely
North Ayrshire: Councillors: Easdale

Attended remotely
South Ayrshire: Councillors: Cullen and Grant.

In Attendance: Helen McPhee, Assessor and Electoral Registration Officer (ERO);
Tom Simpson, Service Lead - Corporate Accounting (SAC); Wynne Carlaw,
Service Lead – Democratic Governance (SAC) (Clerk); and Alison Nelson,
Co-ordinator – Democratic Support (SAC).

Apologies: Councillors: Dowey, I Campbell, and A Campbell – South Ayrshire Council
Councillors: Jenkins, and McMahon – East Ayrshire Council
Councillors: George, Reid, Glover and McClung – North Ayrshire Council

Item 1 – Sederunt

As detailed above.

Item 2- Declarations of Interest

There were no declarations of interest by Members in terms of the Councillors' Code of Conduct.

Item 3 – Minutes of the Previous Meeting

The Minutes of the meeting of the Ayrshire Valuation Joint Board (the Board) held on 3 March 2020 was submitted.

Decided: to approve the Minutes of the Board meeting held on 3 March 2020. Proposed by
Councillor Easdale and Seconded by Councillor McKay

Item 4 – Matters Arising

There were no matters arising from the Minutes of the meeting held on the 3 March 2020.

Item 5 - 2019/20 Annual Accounts (Unaudited)

There was submitted a report (circulated) dated 13 August 2020 by the Treasurer to the Board presenting to the Board the unaudited Annual Accounts for the year ended 31 March 2020 ('the unaudited Accounts').

T Simpson, Service Lead – Corporate Accounting advised that it was a statutory requirement that the Board consider the unaudited accounts before the end of August each year and provided a verbal overview.

Decided:

1. to consider the unaudited Annual Accounts (Appendix 1 of the report) (as submitted to the Board's external auditors), noting that all figures remained subject to audit; and
2. requested the Treasurer to report back to the Board following completion of the audit.

Item 6 – Date and Time of Next Meeting

The Board noted that the next meeting would be held on 15 September 2020 at a venue to be confirmed.

The meeting ended at 14.20 pm