

From: Laura Petrie  
Date: 16 June 2008

HSB

Copy to: Jennie Smith, Acting Chief Accountant

## **ANNUAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2008**

### **Purpose**

1. To invite the Board to review and approve the annual accounts for 2007-08.

### **Annual Accounts**

2. The annual accounts are attached at Appendix A.
3. Audit Scotland have given an unqualified opinion on the accounts.
4. The statement on the system of internal control is on page 14. I have noted that there has been good progress on implementing e-procurement. I have also raised the need to refresh and develop the business continuity plans.
5. I would be grateful if the non-executive directors would review their interests on page 2. These need updating before we can finally publish the accounts

### **Conclusion**

7. The Committee is invited to approve the annual accounts.

**LAURA PETRIE**  
**Director of Finance**

16 June 2008