

2021-04-21

Revisorerna

Till
Till årsstämman i Ånge Energi AB
Orgnr 556004-4892
Kommunfullmäktige

Granskningsrapport för år 2020

Vi, av fullmäktige i Ånge kommun utsedda lekmannarevisorer, har granskat Ånge Energi AB:s verksamhet.

Granskningen har utförts av sakkunniga som biträder lekmannarevisorerna. Styrelse och VD ansvarar för att verksamheten bedrivs enligt gällande bolagsordning, ägardirektiv och beslut samt de lagar och föreskrifter som gäller för verksamheten.

Lekmannarevisorerna ansvarar för att granska verksamhet och intern kontroll samt pröva om verksamheten bedrivits enligt fullmäktiges uppdrag och mål samt de lagar föreskrifter som gäller för verksamheten.

Granskningen har utförts enligt aktiebolagslagen och kommunallagen, god revisionssed i kommunal verksamhet och kommunens revisionsreglemente samt utifrån bolagsordning och av års/bolagsstämman fastställda ägardirektiv.

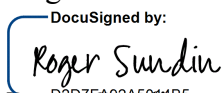
Granskningen har haft den omfattning och inriktning samt givit det resultat som redovisas i bilagan ”Grundläggande granskning”.

Vi bedömer sammantaget att bolagets verksamhet har skötts på ett ändamålsenligt och från ekonomisk synpunkt tillfredsställande sätt. Vi anser dock att styrelsens styrning och uppföljning mot ägardirektiv och verksamhetsmål behöver förstärkas.

Vi bedömer att bolagets interna kontroll behöver förstärkas.

Vi återoppar bifogad rapport.

Ånge kommun 2021-04-21

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DD7FA92A5014B5...
Roger Sundin
Lekmannarevisor

DocuSigned by:

DEA99ADBEECC4F2...
Alf Hallén
Lekmannarevisor

Bilagor:

De sakkunnigas rapport

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