

Granskningsrapport 2023

Lekmannarevisor i

2024-02-28

Gropgården Fastigheter AB,
Arboga kommun

Till årsstämman Gropgården Fastigheter i Arboga AB,
organisationsnummer 559211-5108
Till fullmäktige i Arboga kommun

Granskningsrapport för år 2023

Jag, av fullmäktige i Arboga kommun utsedd lekmannarevisor, har granskat Gropgården Fastigheter i Arboga AB:s verksamhet.

Styrelse och VD ansvarar för att verksamheten bedrivs enligt gällande bolagsordning, *aktieägaravtal* och beslut samt de lagar och föreskrifter som gäller för verksamheten.

Lekmannarevisorn ska granska om bolagets verksamhet sköts på ett ändamålsenligt och från ekonomisk synpunkt tillfredsställande sätt och om bolagets interna kontroll är tillräcklig.

Granskningen har utförts enligt aktiebolagslagen och kommunallagen, god revisions sed i kommunal verksamhet och kommunens revisionsreglemente samt utifrån bolagsordningen.

Granskningen har genomförts med den inriktning och omfattning som behövs för att ge rimlig grund för bedömning och prövning. Jag har tagit del av protokoll, årsredovisning samt den auktoriserade revisorns revisionsberättelse och *Grundläggande granskningen för år 2023. Den bifogas granskningsrapporten.*

Jag har tagit del av intern kontrollplan för Sturestadens Fastighets AB med dotterbolag och styrelsens kontroll och uppföljning av internkontrollpunkterna i planen.

Utöver protokollen har jag följt styrelsens arbete genom att ha deltagit i många styrelsemöten under året och därmed fått värdefull information om verksamheten och utvecklingen i bolaget.

Arbetet med riskanalyser och säkerhetsfrågor under året har stärkt bolagets förmåga att förhindra ovälkomna störningar och avbrott i verksamheten, vilket är positivt.

Utifrån granskningen rekommenderar jag att Gropgården Fastigheter i Arboga AB ser över målens koppling till de kommunövergripande målen samt följer upp och dokumenterar bolagets måluppfyllelse av de satta målen.

Jag bedömer sammantaget att bolagets verksamhet har skötts på ett ändamålsenligt och från ekonomisk synpunkt tillfredsställande sätt.

Jag bedömer att bolagets interna kontroll har varit tillräcklig.

Arboga 2024-02-28

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