RIBBLE VALLEY BOROUGH COUNCIL

please ask for: OLWEN HEAP

direct line: 01200 414408

Church Walk

CLITHEROE

e-mail: olwen.heap@ribblevalley.gov.uk Lancashire BB7 2RA

my ref: OH/CMS

your ref: Switchboard: 01200 425111

Fax: 01200 414488 DX: Clitheroe 15157 www.ribblevalley.gov.uk

date: 15 November 2010

Dear Councillor

The next meeting of the ACCOUNTS AND AUDIT COMMITTEE is at 6.30PM on WEDNESDAY, 24 NOVEMBER 2010 at the TOWN HALL, CHURCH STREET, CLITHEROE.

I do hope you can be there.

Yours sincerely

CHIEF EXECUTIVE

To: Committee members (copy for information to all other members of the Council)

Directors Press

Parish Councils (copy for information) Audit Manager, Audit Commission

AGENDA

Part I – items of business to be discussed in public

- 1. Apologies for absence.
- ✓ 2. Minutes of meeting held on 15 September 2010 copy enclosed.
 - 3. Declarations of Interest (if any).
 - 4. Public Participation (if any).

FOR DECISION

5. References from Overview and Scrutiny (if any).

FOR INFORMATION

- ✓ 6. Annual Audit Letter 2009/10 report of Audit Commission copy enclosed.
- ✓ 7. Update on International Financial Reporting Standards (IFRS) report of Director of Resources – copy enclosed.
 - 8. Reports from Representatives on Outside Bodies (if any).
 - 9. Lancashire Resilience Forum Community Risk and Emergency Planning Presentation by Chris Shuttleworth, Emergency Planning Officer.

Part II – Items of business not to be discussed in public

- ✓ 10. Internal Audit Progress Report 2010/11 report of Director of Resources

 copy enclosed.
- ✓ 11. Insurance Claims Analysis report of Director of Resources copy enclosed.