

RIBBLE VALLEY BOROUGH COUNCIL

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Dear Councillor

The next meeting of the **ACCOUNTS AND AUDIT COMMITTEE** is at **6.30PM** on **WEDNESDAY, 25 JUNE 2014** at the **TOWN HALL, CHURCH STREET, CLITHEROE.**

I do hope you can be there.

Yours sincerely

Value for Money
training session
at **5pm.**
Sandwiches will be provided.

CHIEF EXECUTIVE

To: Committee Members (copy for information to all other members of the Council)
Directors
Press
Parish Councils (copy for information)
Audit Manager, Grant Thornton

AGENDA

Part I – items of business to be discussed in public

1. Apologies for absence.
- ✓ 2. Minutes of meeting held on 2 April 2014 – copy enclosed.
3. Declarations of Interest (if any).
4. Public Participation (if any).

FOR DECISION

- ✓ 5. Local Code of Corporate Governance – report of Director of Resources – copy enclosed.

- ✓ 6. Annual Governance Statement – report of Director of Resources – copy enclosed.
- ✓ 7. Statement of Accounts 2013/14 – report of Director of Resources – copy enclosed.

FOR INFORMATION

- ✓ 8. Internal Audit Annual Report 2013/14 – report of Director of Resources – copy enclosed.
- ✓ 9. Internal Audit Progress Report 2014/15 – report of Director of Resources – copy enclosed.
- ✓ 10. Audit Plan – report of Grant Thornton – copy enclosed.
- ✓ 10a. Audit Progress Report and Emerging Issues – report of Grant Thornton – copy enclosed.
- ✓ 11. Planned Audit Fee 2014/15 – report of Grant Thornton – copy enclosed.
- 12. Reports from Representatives on Outside Bodies (if any).

Part II - items of business **not** to be discussed in public

- ✓ 13. Risk Management – Red Risks – report of Director of Resources – copy enclosed