

# RIBBLE VALLEY BOROUGH COUNCIL

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Dear Councillor

The next meeting of the **ACCOUNTS & AUDIT COMMITTEE** is at **6.30pm on WEDNESDAY, 29 MARCH 2017** in 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  
Grant Thornton  
Press

## AGENDA

### Part 1 – items of business to be discussed in public

1. Apologies for absence.
- ✓ 2. Minutes of the meeting held on 16 November 2016 – copy enclosed.
3. Declarations of Pecuniary and Non-Pecuniary Interests (if any).
4. Public Participation (if any).

### DECISION ITEMS

- ✓ 5. Closure of Accounts Timetable 2016/17 – report of Director of Resources – copy enclosed
- ✓ 6. Internal Audit Annual Plan 2017/18 – report of Director of Resources – copy enclosed.
- ✓ 7. Localism Act 2011 – Independent Persons – report of Chief Executive – copy enclosed.

## INFORMATION ITEMS

- ✓ 8. Grants Certification Letter 2015/16 – report of Grant Thornton - copy enclosed.
- ✓ 9. Grant Thornton Progress Report Update – report of Grant Thornton - copy enclosed.
- ✓ 10. Audit Plan 2016/17 – report of Grant Thornton – copy enclosed.
- ✓ 11. Internal Audit Progress Report 2016/17 – report of Director of Resources – 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 – Update on Red Risks – report of Director of Resources – copy enclosed.