

# RIBBLE VALLEY BOROUGH COUNCIL

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please ask for: OLWEN HEAP  
direct line: 01200 414408  
e-mail: olwen.heap@ribblevalley.gov.uk  
my ref: OH/CMS  
your ref:  
date: 9 October 2017

Council Offices  
Church Walk  
CLITHEROE  
Lancashire BB7 2RA

Switchboard: 01200 425111  
Fax: 01200 414488  
www.ribblevalley.gov.uk

Dear Councillor

The next meeting of the **ACCOUNTS & AUDIT COMMITTEE** is at **6.30pm on WEDNESDAY, 18 OCTOBER 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 26 July 2017 – copy enclosed.
3. Declarations of Pecuniary and Non-Pecuniary Interests (if any).
4. Public Participation (if any).

### DECISION ITEMS

- ✓ 5. Annual Audit Letter 2016/2017 – report of Director of Resources – copy enclosed.

### INFORMATION ITEMS

- ✓ 6. Internal Audit Progress Report 2017/2018 – report of Director of Resources – copy enclosed.

- ✓ 7. Grant Thornton Progress Update – report of Director of Resources – copy enclosed.
- ✓ 8. Update on External Audit Appointments 2018/2019 Onwards – report of Director of Resources – copy enclosed.

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

None