

# 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/EL  
your ref:  
date: 4 February 2019

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, 13 FEBRUARY 2019** 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 31 October 2018 and Special Accounts and Audit Committee on 21 November 2018 – copy enclosed.
3. Declarations of Pecuniary and Non-Pecuniary Interests (if any).
4. Public Participation (if any).

### DECISION ITEMS

- ✓ 5. Sub-Committee Arrangements – report of Chief Executive – copy enclosed.
- ✓ 6. Closure of Accounts Timetable 2018/19 – report of Director of Resources – copy enclosed

- ✓ 7. Internal Audit Annual Plan 2019/20 – report of Director of Resources – copy enclosed.

INFORMATION ITEMS

- ✓ 8. Grants Certification Letter 2017/18 – report of Grant Thornton - copy enclosed
- ✓ 9. External Audit Plan 2018/19 – report of Grant Thornton – copy enclosed
- ✓ 10. Internal Audit Progress Report 2018/19 – report of Director of Resources – copy enclosed.
- ✓ 11. 20<sup>th</sup> Report of the Committee on Standards in Public Life – report of Chief Executive – copy enclosed.

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

None