

RIBBLE VALLEY BOROUGH COUNCIL

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**Please note earlier start time
of 6pm**

Dear Councillor

The next meeting of the **ACCOUNTS & AUDIT COMMITTEE** is at **6.00pm on WEDNESDAY, 24 JULY 2019** in the **TOWN HALL, CHURCH STREET, CLITHEROE.**

I do hope you can be there.

Yours sincerely

M. H. Scott

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 10 April 2019 – copy enclosed.
3. Declarations of Pecuniary and Non-Pecuniary Interests (if any).
4. Public Participation (if any).
5. Briefing on the Work of Accounts and Audit Committee.

DECISION ITEMS

- ✓ 6. Local Code of Corporate Governance – report of Director of Resources – copy enclosed.
- ✓ 7. Annual Governance Statement – report of Director of Resources – copy enclosed.

- ✓ 8. Audit Findings Report – Report of Grant Thornton – copy enclosed.
- ✓ 9. Letter of Representation – report of Director of Resources – copy enclosed.
- ✓ 10. Approval of Audited Statement of Accounts 2018/19 – report of Director of Resources – copy enclosed.

INFORMATION ITEMS

- ✓ 11. Auditor Appointment – Housing Benefit Assurance Process – report of Director of Resources – copy enclosed.
- ✓ 12. Internal Audit Progress Report 2019/20 – report of Director of Resources – copy enclosed.
- ✓ 13. Planned Audit Fee – report of Grant Thornton – copy enclosed.

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

- ✓ 14. Complaint Relating to a Breach of the Council's Code of Conduct – report of Chief Executive – copy enclosed.