

RIBBLE VALLEY BOROUGH COUNCIL

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Dear Councillor

The next meeting of the **ACCOUNTS & AUDIT COMMITTEE** is at **6.30pm on WEDNESDAY, 27 NOVEMBER 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 24 July 2019 – copy enclosed.
3. Declarations of Pecuniary and Non-Pecuniary Interests (if any).
4. Public Participation (if any).

DECISION ITEMS

- ✓ 5. Annual Audit Letter 2018/19 – report of Grant Thornton – copy enclosed.
- ✓ 6. Review of the Council's Governance Arrangements (Member Conduct) – report of Chief Executive – copy enclosed.
- ✓ 7. Revisiting Member/Officer Protocol – report of Chief Executive – copy enclosed.

INFORMATION ITEMS

- ✓ 8. Internal Audit Progress Report 2019/20 – report of Director of Resources – copy enclosed.
- ✓ 9. Grant Thornton Progress Update – report of Grant Thornton – copy enclosed.
- ✓ 10. Additional Audit Fees – report of Grant Thornton – copy enclosed.
- ✓ 11. Review of Local Authority Financial Reporting and External Audit – Call for Views – report of Director of Resources – copy enclosed.

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

None.