

# RIBBLE VALLEY BOROUGH COUNCIL

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Dear Councillor

The next meeting of the **ACCOUNTS & AUDIT COMMITTEE** is at **6.30PM on WEDNESDAY, 25 NOVEMBER 2020 by Zoom.**

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 12 February 2019 – copy enclosed.
3. Declarations of Pecuniary and Non-Pecuniary Interests (if any).
4. Public Participation (if any).

### DECISION ITEMS

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

- ✓ 7. Audit Findings Report – report of Grant Thornton – copy enclosed.
- ✓ 8. Letter of Representation – report of Director of Resources – copy enclosed.
- ✓ 9. Approval of Audited Statement of Accounts 2019/2020 – report of Director of Resources – copy enclosed.
- ✓ 10. Review of the Council's Arrangements under the Localism Act 2011 – report of Chief Executive – copy enclosed.

#### INFORMATION ITEMS

- ✓ 11. Internal Audit Annual Report 2019/2020 – report of Director of Resources – copy enclosed.
- ✓ 12. Internal Audit Progress Report 2020/2021 – report of Director of Resources – copy enclosed.
- ✓ 13. Independent Review of Local Authority Financial Reporting and External Audit in England – report of Director of Resources – copy enclosed.
- ✓ 14. External Audit Plan – report of Grant Thornton – copy enclosed.
- ✓ 15. Housing Benefit Assurance Process – Increased Fees – report of Director of Resources – copy enclosed.
- ✓ 16. Local Government Audit and Financial Reporting: The Redmond Review – report of Grant Thornton – copy enclosed.

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

None.