

RIBBLE VALLEY BOROUGH COUNCIL

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Dear Councillor

The next meeting of the **ACCOUNTS AND AUDIT COMMITTEE** is at **6.30PM** on **TUESDAY, 29 JUNE 2010** at 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
Press
Parish Councils (copy for information)
Relationship Manager and Performance Lead, Audit Commission
Audit Manager, Audit Commission

AGENDA

Part I – items of business to be discussed in public

1. Apologies for absence.
- ✓ 2. Minutes of meeting held on 24 March 2010 – copy enclosed.
3. Declarations of Interest (if any).
4. Public Participation (if any).

FOR DECISION

5. References from Overview and Scrutiny (if any).

- ✓ 6. Annual Governance Statement – report of Director of Resources – copy enclosed.
- 7. Statement of Accounts 2009/2010 – report of Director of Resources – to be circulated at the meeting.
- ✓ 8. Risk Management – Red Risks – report of Director of Resources – copy enclosed.

FOR INFORMATION

- ✓ 9. Use of Resources Update – report of Director of Resources – copy enclosed.
- ✓ 10. Internal Audit Annual Report 2009/10 – report of Director of Resources – copy enclosed
- ✓ 11. Internal Audit Progress Report 2010/11 – report of Director of Resources – copy enclosed
- 12. Reports from Representatives on Outside Bodies (if any).

Part II – Items of business **not** to be discussed in public

- ✓ 13. Tourist Information Centre - report of Director of Resources – copy enclosed