

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, 15 SEPTEMBER 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)
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 29 June 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. Statement of Accounts 2009/2010 – report of Director of Resources – copy enclosed.
- ✓ 7. Letter of Representation – report of Director of Resources – copy enclosed.
- ✓ 8. Risk Management – Red Risks – report of Director of Resources – copy enclosed.
- ✓ 9. Audit Commission's Annual Governance Report – report of Audit Commission – copy enclosed.

FOR INFORMATION

- ✓ 10. Internal Audit Progress Report 2010/11 – report of Director of Resources – copy enclosed
- ✓ 11. Publication of Expenditure Over £500 – 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

None.