

RIBBLE VALLEY BOROUGH COUNCIL

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Dear Councillor

The next meeting of the **ACCOUNTS AND AUDIT COMMITTEE** is at **6.30PM** on **WEDNESDAY, 30 MARCH 2011** 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 November 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. Closure of Accounts Timetable 2010/11 – report of Director of Resources – copy enclosed.
- ✓ 7. Internal Audit Annual Plan 2011/12 – report of Director of Resources – copy enclosed.

FOR INFORMATION

- ✓ 8. External Audit Fees – report of Director of Resources – copy enclosed.
- ✓ 9. Internal Audit Progress Report 2010/11 – report of Director of Resources – copy enclosed.
- ✓ 10. Audit Plan 2010/11 – report of Director of Resources – copy enclosed.
- ✓ 11. Revision and Consolidation of the Accounts and Audit Regulations 2003 – report of Director of Resources – copy enclosed.
- ✓ 12. Publication Of Transparency Information – report of Director of Resources – copy enclosed.
- ✓ 13. Certification of Claims and Returns 2009/10 –
- 14. Reports from Representatives on Outside Bodies (if any).