

# RIBBLE VALLEY BOROUGH COUNCIL

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please ask for: OLWEN HEAP  
direct line: 01200 414408  
e-mail: olwen.heap@ribblevalley.gov.uk  
my ref: OH/CMS  
your ref:  
date: 18 June 2012

Council Offices  
Church Walk  
CLITHEROE  
Lancashire BB7 2RA

Switchboard: 01200 425111  
Fax: 01200 414488  
DX: Clitheroe 15157  
www.ribblevalley.gov.uk

Dear Councillor

The next meeting of the **ACCOUNTS AND AUDIT COMMITTEE** is at **6.30PM** on **WEDNESDAY, 27 JUNE 2012** 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 28 March 2012 – copy enclosed.
3. Declarations of Interest (if any).
4. Public Participation (if any).

### FOR DECISION

- ✓ 5. Annual Governance Statement – report of Director of Resources – copy enclosed.
- ✓ 6. Statement of Accounts 2010/2011 – report of Director of Resources – to be circulated at the meeting.

FOR INFORMATION

- ✓ 7. Changes to Standards Regime – report of Director of Resources – copy enclosed.
- ✓ 8. Internal Audit Annual Report 2011/2012 – report of Director of Resources – copy enclosed.
- ✓ 9. Internal Audit Progress Report 2012/2013 – report of Director of Resources – copy enclosed.
- 10. Reports from Representatives on Outside Bodies (if any).

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

- ✓ 11. Risk Management – Red Risks – report of Director of Resources – copy enclosed.