

RIBBLE VALLEY BOROUGH COUNCIL

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Dear Councillor

The next meeting of the **ACCOUNTS & AUDIT COMMITTEE** is at **6.30pm on WEDNESDAY, 27 AUGUST 2014** in 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

AGENDA

Part 1 – items of business to be discussed in public

1. Apologies for absence.
- ✓ 2. Minutes of the meeting held on 25 June 2014 – copy enclosed.
3. Declarations of Interest (if any).
4. Public Participation (if any).

DECISION ITEMS

- ✓ 5. The Audit Findings - report of Grant Thornton – copy enclosed.
- ✓ 6. Review of the Council's Arrangements for Securing Financial Resilience – report of Grant Thornton – copy enclosed.
- ✓ 7. Letter of Representation – report of Director of Resources – copy enclosed.
- ✓ 8. Approval of Audited Statement of Accounts 2013/14 – report of Director of Resources – copy enclosed.

INFORMATION ITEMS

- ✓ 9. Internal Audit Progress Report 2014/15 – 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. Review of Risks – report of Director of Resources