

# RIBBLE VALLEY BOROUGH COUNCIL

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Dear Councillor

The next meeting of the **ACCOUNTS & AUDIT COMMITTEE** is at **6.30pm on WEDNESDAY, 1 APRIL 2015** 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 19 November 2014 – copy enclosed.
3. Declarations of Interest (if any).
4. Public Participation (if any).

### DECISION ITEMS

- ✓ 5. Closure of Accounts Timetable 2014/15 – report of Director of Resources – copy enclosed
- ✓ 6. Internal Audit Annual Plan 2015/16 – report of Director of Resources – copy enclosed.

### INFORMATION ITEMS

- ✓ 7. Grants Certification Report 2013/14 – report of Grant Thornton – copy enclosed
- ✓ 8. Fraud briefing – report of Grant Thornton – copy enclosed.

- ✓ 9. Audit Plan 2014/15 – report of Grant Thornton – copy enclosed.
- ✓ 10. Accounts and Audit Committee Update – report of Grant Thornton – copy enclosed.
- ✓ 11. Internal Audit Progress Report 2014/15 – 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. Risk Management – Update on Red Risks – report of Director of Resources – copy enclosed