

# RIBBLE VALLEY BOROUGH COUNCIL

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date: 12 June 2015

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Dear Councillor

The next meeting of the **ACCOUNTS & AUDIT COMMITTEE** is at **6.30pm on WEDNESDAY, 24 JUNE 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 1 April 2015 – copy enclosed.
3. Declarations of Pecuniary and Non-Pecuniary Interests (if any).
4. Public Participation (if any).
5. Briefing on the role of Committee.

### DECISION ITEMS

- ✓ 6. Local Code of Corporate Governance – report of Director of Resources – copy enclosed
- ✓ 7. Annual Governance Statement – report of Director of Resources – copy enclosed.
- ✓ 8. Statement of Accounts 2014/15 – report of Director of Resources – copy enclosed.

## INFORMATION ITEMS

- ✓ 9. Internal Audit Annual Report 2014/15 – report of Director of Resources – copy enclosed.
- ✓ 10. Internal Audit Progress Report 2015/16 – report of Director of Resources – copy enclosed.
- ✓ 11. Audit Progress Report – report of Grant Thornton – copy enclosed.
- ✓ 12. Planned Audit Fee 2015/16 – report of Grant Thornton – copy enclosed.
- 13. Reports from Representatives on Outside Bodies (if any).

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

- ✓ 14. Risk Management – Update on Red Risks – report of Director of Resources – copy enclosed