

RIBBLE VALLEY BOROUGH COUNCIL

please ask for: OLWEN HEAP
direct line: 01200 414408
e-mail: olwen.heap@ribblevalley.gov.uk
my ref: OH/CMS
your ref:
date: 17 August 2015

Council Offices
Church Walk
CLITHEROE
Lancashire BB7 2RA

Switchboard: 01200 425111
Fax: 01200 414488
www.ribblevalley.gov.uk

Dear Councillor

The next meeting of the **ACCOUNTS & AUDIT COMMITTEE** is at **6.30pm on WEDNESDAY, 26 AUGUST 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 24 June 2015 – copy enclosed.
3. Declarations of Pecuniary and Non-Pecuniary Interests (if any).
4. Public Participation (if any).

DECISION ITEMS

- ✓ 5. The Audit Findings - report of Grant Thornton – copy enclosed.
- ✓ 6. Letter of Representation – report of Director of Resources – copy enclosed.
- ✓ 7. Approval of Audited Statement of Accounts 2014/15 – report of Director of Resources – copy enclosed.

INFORMATION ITEMS

- ✓ 8. Internal Audit Progress Report 2015/16 – report of Director of Resources – copy enclosed.
- ✓ 9. 2014/15 Year End Performance Report – 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 – copy enclosed.