

RIBBLE VALLEY BOROUGH COUNCIL

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Dear Councillor

The next meeting of the **ACCOUNTS & AUDIT COMMITTEE** is at **6.30pm on WEDNESDAY, 29 JUNE 2016** 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
Grant Thornton
Press

AGENDA

Part 1 – items of business to be discussed in public

1. Apologies for absence.
- ✓ 2. Minutes of the meeting held on 30 March 2016 – copy enclosed.
3. Declarations of Pecuniary and Non-Pecuniary Interests (if any).
4. Public Participation (if any).

DECISION ITEMS

- ✓ 5. Local Code of Corporate Governance – report of Director of Resources – copy enclosed.
- ✓ 6. Annual Governance Statement – report of Director of Resources – copy enclosed.

INFORMATION ITEMS

- ✓ 7. Statement of Accounts 2015/2016 – report of Director of Resources - copy enclosed.

- ✓ 8. Internal Audit Annual Report 2015/2016 – Report of Director of Resources - copy enclosed.
- ✓ 9. Internal Audit Progress Report 2016/2017 – report of Director of Resources – copy enclosed.
- ✓ 10. Audit Progress Report 2016/2017 – report of Grant Thornton – copy enclosed.
- ✓ 11. Planned Audit Fee 2016/2017 – report of Grant Thornton – copy enclosed.
- 12. Reports from Representatives on Outside Bodies (if any).
- ✓ 13. Risk Management – Update on Red Risks – report of Director of Resources – copy enclosed.

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

None.