

RIBBLE VALLEY BOROUGH COUNCIL

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Dear Councillor

The next meeting of the **ACCOUNTS & AUDIT COMMITTEE** is at **6.30pm on WEDNESDAY, 26 JULY 2017** 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 29 March 2017 – copy enclosed.
3. Declarations of Pecuniary and Non-Pecuniary Interests (if any).
4. Public Participation (if any).

DECISION ITEMS

- ✓ 5. Local Code of Governance – report of Director of Resources – copy enclosed.
- ✓ 6. Annual Governance Statement – report of Director of Resources – copy enclosed.
- ✓ 7. The Audit Findings - report of Grant Thornton – copy enclosed.

- ✓ 8. Letter of Representation – report of Director of Resources – copy enclosed.
- ✓ 9. Approval of Audited Statement of Accounts 2016/17 – report of Director of Resources – copy enclosed.
- ✓ 10. Risk Management Policy – report of Director of Resources – copy enclosed.

INFORMATION ITEMS

- ✓ 11. Response to Global Cyber Attack May 2017 (WannaCry) – report of Director of Resources – copy enclosed.
- ✓ 12. Internal Audit Annual Report 2016/17 – report of Director of Resources – copy enclosed.
- ✓ 13. Internal Audit Progress Report 2017/18 – report of Director of Resources – copy enclosed.
- ✓ 14. Planned Audit Fee – report of Grant Thornton – copy enclosed.
- ✓ 15. Year End Performance Information 2016/17 – report of Director of Resources – copy enclosed.
- ✓ 16. The Role of Independent Persons – report of Chief Executive – copy enclosed.
- 17. Reports from Representatives on Outside Bodies (if any).

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

None