

RIBBLE VALLEY BOROUGH COUNCIL

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Dear Councillor

The next meeting of the **ACCOUNTS & AUDIT COMMITTEE** is at **6.30pm on WEDNESDAY, 25 JULY 2018** 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 11 April 2018 – 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. Audit Findings Report - report of Grant Thornton – Report of Director of Resources – copy enclosed.
- ✓ 8. Letter of Representation – Report of Director of Resources – copy enclosed.

- ✓ 9. Approval of Audited Statement of Accounts 2017/18 – Report of Director of Resources – copy enclosed.

INFORMATION ITEMS

- ✓ 10. Auditor Appointment – Housing Benefit Assurance Process – Report of Director of Resources – copy enclosed.
- ✓ 11. Internal Audit Progress Report 2018/19 – Report of Director of Resources – copy enclosed.
- ✓ 12. Planned Audit Fee 2018/19 – report of Grant Thornton – copy enclosed.
- ✓ 13. Year End Performance Information 2017/18 – Report of Director of Resources – copy enclosed.

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

None