

RIBBLE VALLEY BOROUGH COUNCIL

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Dear Councillor

The next meeting of the **ACCOUNTS & AUDIT COMMITTEE** is at **6.30pm on WEDNESDAY, 31 OCTOBER 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 25 July 2018 and Minutes of Accounts and Audit Sub-Committees held on 1 August 2018 and 13 September 2018 – copy enclosed.
3. Declarations of Pecuniary and Non-Pecuniary Interests (if any).
4. Public Participation (if any).

DECISION ITEMS

- ✓ 5. Review of Member/Officer Protocol – report of Chief Executive – copy enclosed.
- ✓ 6. Annual Audit Letter 2017/18 – report of Grant Thornton – copy enclosed.

INFORMATION ITEMS

- ✓ 7. Internal Audit Progress Report 2018/19 – report of Director of Resources – copy enclosed.
- 8. Grant Thornton Progress Update – verbal report.

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

None