



Dear Councillor

The next meeting of the **ACCOUNTS AND AUDIT** will be held at **6.30 pm** on **WEDNESDAY, 29 SEPTEMBER 2021** in the **Council Chamber, 13 Church Street, Clitheroe, BB7 2RA.**

I do hope you can be there.

Yours sincerely

M. H. Scott

CHIEF EXECUTIVE

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **TO APPROVE THE MINUTES OF THE PREVIOUS MEETING** (Pages 3 - 4)
3. **DECLARATIONS OF PECUNIARY AND NON PECUNIARY INTERESTS**

Members are reminded of their responsibility to declare any pecuniary or non-pecuniary interest in respect of matters contained in the agenda.

4. **PUBLIC PARTICIPATION**

ITEMS FOR DECISION

None.

5. **LOCAL CODE OF CORPORATE GOVERNANCE** (Pages 5 - 26)

Report of Director of Resources enclosed.

ITEMS FOR INFORMATION

6. **STATEMENT OF ACCOUNTS 2020/21 - PROGRESS REPORT** (Pages 27 - 46)

Report of Director of Resources enclosed.

7. **PSAA CONSULTATION RESPONSES AUDITOR APPOINTMENTS FOR PERIOD 2023/24 TO 2027/28** (Pages 47 - 62)
Report of Director of Resources enclosed.
8. **COMMUNITY GRANTS** (Pages 63 - 84)
Report of Director of Resources enclosed.
9. **INTERNAL AUDIT PROGRESS REPORT 2020/21** (Pages 85 - 90)
Report of Director of Resources enclosed.
10. **AUDIT PROGRESS REPORT AND SECTOR UPDATE** (Pages 91 - 106)
Report of Grant Thornton enclosed.
11. **CODE OF CONDUCT TRAINING**
Verbal update from Head of Legal and Democratic Services.
12. **REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES**
None.
- ITEMS FOR DISCUSSION**
13. **DIGITISATION OF THE ASSET REGISTER**
Verbal discussion.
14. **EXCLUSION OF PRESS AND PUBLIC**
None.
- FOR INFORMATION**
15. **INTERNAL AUDIT TEAM STAFFING** (Pages 107 - 110)
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Report of Director of Resources enclosed.

Electronic agendas sent to members of Accounts and Audit – Councillor David Berryman (Chair), Councillor Susan Bibby, Councillor Robert (Bob) Buller, Councillor Louise Edge, Councillor Stewart Fletcher, Councillor Jonathan Hill, Councillor Stuart Hirst, Councillor Richard Newmark, Councillor David Peat, Councillor James (Jim) Rogerson and Councillor Richard Sherras (Vice-Chair).