



Dear Councillor

The next meeting of the **ACCOUNTS AND AUDIT** Committee will be held at **6.30 pm** on **WEDNESDAY, 17 NOVEMBER 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 - 6)
3. **DECLARATIONS OF DISCLOSABLE PECUNIARY, OTHER REGISTRABLE AND NON REGISTRABLE INTERESTS**

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

4. **PUBLIC PARTICIPATION**

ITEMS FOR DECISION

5. **ANNUAL GOVERNANCE STATEMENT** (Pages 7 - 28)
Report of Director of Resources enclosed.
6. **AUDIT FINDINGS REPORT** (Pages 29 - 68)
Report of Director of Resources enclosed.
7. **LETTER OF REPRESENTATION** (Pages 69 - 72)
Report of Director of Resources enclosed.

8. **APPROVAL OF AUDIT STATEMENT OF ACCOUNTS 2020/21** (Pages 73 - 258)

Report of Director of Resources enclosed.

9. **INFORMING THE AUDIT RISK ASSESSMENT** (Pages 259 - 292)

Report of Director of Resources enclosed.

ITEMS FOR INFORMATION

10. **INTERNAL AUDIT ANNUAL REPORT 2020/21** (Pages 293 - 296)

Report of Director of Resources enclosed.

11. **INTERNAL AUDIT PROGRESS REPORT 2021/22** (Pages 297 - 302)

Report of Director of Resources enclosed.

12. **S106 AGREEMENTS** (Pages 303 - 308)

Report of Director of Economic Development and Planning enclosed.

13. **REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES**

14. **EXCLUSION OF PRESS AND PUBLIC**

None.

Electronic agendas sent to members of Accounts and Audit – Councillor David Berryman (Chair), Councillor Susan Bibby, Councillor Louise Edge, Councillor Kerry Fletcher, 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).

Contact: Democratic Services on 01200 414408 or committee.services@ribblevalley.gov.uk