



Dear Councillor

The next meeting of the **ACCOUNTS AND AUDIT** Committee will be held at **6.30 pm** on **WEDNESDAY, 2 FEBRUARY 2022** 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 - 8)
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. **OPTING INTO THE NATIONAL SCHEME FOR EXTERNAL AUDITORS APPOINTMENTS** (Pages 9 - 16)
Report of Director of Resources enclosed.
6. **CLOSURE OF ACCOUNTS TIMETABLE 2021/22** (Pages 17 - 60)
Report of Director of Resources enclosed.
7. **REVIEW OF REPRESENTATION ON OUTSIDE BODIES** (Pages 61 - 64)
Report of Chief Executive enclosed.

ITEMS FOR INFORMATION

8. **INTERNAL AUDIT PROGRESS REPORT 2021/22** (Pages 65 - 70)
Report of Director of Resources enclosed.
9. **AUDIT PROGRESS REPORT AND SECTOR UPDATE** (Pages 71 - 88)
Report of Grant Thornton enclosed.
10. **REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES**
None.
11. **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