



Dear Councillor

The next meeting of the **ACCOUNTS AND AUDIT** Committee will be held at **6.30 pm** on **WEDNESDAY, 6 APRIL 2022** in the **Council Chamber, 13 Church Street, Clitheroe, BB7 2DD.**

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. **INTERNAL AUDIT CHARTER 2022/23** (Pages 7 - 16)  
Report of Director of Resources enclosed.
6. **REVIEW OF ACCOUNTING POLICIES 2021/22** (Pages 17 - 36)  
Report of Director of Resources enclosed.
7. **REVIEW OF OUTSIDE BODIES** (Pages 37 - 48)  
Report of Chief Executive enclosed.

## **ITEMS FOR INFORMATION**

8. **THE COUNCIL'S ASSET MANAGEMENT SYSTEMS** (Pages 49 - 50)  
Report of Chief Executive enclosed.
9. **ANNUAL AUDIT REPORT** (Pages 51 - 88)  
Report from Grant Thornton enclosed.
10. **INTERNAL AUDIT PROGRESS REPORT 2021/22** (Pages 89 - 94)  
Report of Director of Resources enclosed.
11. **REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES**  
None.
12. **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](mailto:committee.services@ribblevalley.gov.uk)