



Dear Councillor

The next meeting of the **ACCOUNTS AND AUDIT** Committee will be held at **6.30 pm** on **WEDNESDAY, 29 JUNE 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. **INFORMING THE AUDIT RISK ASSESSMENT 2021/22** (Pages 7 - 36)
Report of Director of Resources enclosed.
6. **INTERNAL AUDIT PLAN 2022/23** (Pages 37 - 52)
Report of Director of Resources enclosed.
7. **INTERNAL AUDIT PROGRESS REPORT 2022/23** (Pages 53 - 68)
Report of Director of Resources enclosed.

ITEMS FOR INFORMATION

8. **ANNUAL INTERNAL AUDIT OPINION 2021/22** (Pages 69 - 80)
Report of Director of Resources enclosed.
9. **AUDIT PLAN - YEAR ENDING 31 MARCH 2022** (Pages 81 - 104)
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 Judith Clark, Councillor Kerry Fletcher, Councillor Stewart Fletcher, Councillor Jonathan Hill, Councillor Richard Newmark, Councillor David Peat, Councillor James (Jim) Rogerson, Councillor Richard Sherras and Councillor Robin Walsh (Vice-Chair).

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