



Dear Councillor

The next meeting of the **ACCOUNTS AND AUDIT** Committee will be held at **6.30 pm** on **WEDNESDAY, 28 SEPTEMBER 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. **LOCAL CODE OF CORPORATE GOVERNANCE** (Pages 7 - 28)
Report of the Director of Resources enclosed.
6. **CIPFA POSITION STATEMENT** (Pages 29 - 36)
Report of the Director of Resources enclosed.
7. **CONSULTATION ON THE 2022/23 AUDIT FEE SCALE FOR OPTED-IN BODIES** (Pages 37 - 54)
Report of the Director of Resources enclosed.
8. **DRAFT RISK MANAGEMENT POLICY** (Pages 55 - 68)
Report of the Director of Resources enclosed.

ITEMS FOR INFORMATION

9. **GOVERNMENT RESPONSE TO THE CSPL REVIEW OF LOCAL GOVERNMENT ETHICAL STANDARDS** (Pages 69 - 196)
Report of Chief Executive enclosed.
10. **OMBUDSMAN REPORT** (Pages 197 - 232)
Report of the Chief Executive enclosed.
11. **AUDIT PROGRESS REPORT (REPORT OF GRANT THORNTON)** (Pages 233 - 250)
Report of Grant Thornton enclosed.
12. **COUNTER FRAUD, BRIBERY AND CORRUPTION POLICY STATEMENT AND STRATEGY** (Pages 251 - 262)
Report of the Director of Resources enclosed.
13. **INTERNAL AUDIT PROGRESS REPORT** (Pages 263 - 270)
Report of the Director of Resources enclosed.
14. **DISPOSAL OF ASSETS** (Pages 271 - 272)
Report of the Director of Resources enclosed.
15. **STATEMENT OF ACCOUNTS 2021/22 PROGRESS** (Pages 273 - 274)
Report of the Director of Resources enclosed.
16. **REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES**
None.
17. **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 OBE, 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