



Dear Councillor

The next meeting of the **ACCOUNTS AND AUDIT** Committee will be held at **6.30 pm** on **WEDNESDAY, 8 FEBRUARY 2023** 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 - 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. **CLOSURE OF ACCOUNTS TIMETABLE 2022/23** (Pages 9 - 38)
Report of Director of Resources - enclosed
6. **INTERNAL AUDIT CHARTER 2023/24** (Pages 39 - 40)
Report of Director of Resources - enclosed

ITEMS FOR INFORMATION

7. **INTERNAL AUDIT PROGRESS REPORT 2022/23** (Pages 41 - 58)
Report of Director of Resources enclosed

8. **AUDITORS ANNUAL REPORT 2021/22** (Pages 59 - 80)
Report of Grant Thornton enclosed
9. **AUDIT PROGRESS REPORT** (Pages 81 - 98)
Report of Grant Thornton enclosed
10. **OMBUDSMAN REPORT** (Pages 99 - 100)
Report of Chief Executive enclosed
11. **REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES**
12. **EXCLUSION OF PRESS AND PUBLIC**

ITEMS FOR DECISION

ITEMS FOR INFORMATION

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