



Dear Councillor

The next meeting of the **ACCOUNTS AND AUDIT** Committee will be held at **6.30 pm** on **WEDNESDAY, 12 APRIL 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 - 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. **REVIEW OF ACCOUNTING POLICIES 2022/23** (Pages 7 - 24)
Report of Director of Resources enclosed
6. **STRATEGIC INTERNAL AUDIT PLAN 2023/24 TO 2025/26** (Pages 25 - 40)
Report of Director of Resources enclosed
7. **INFORMING THE AUDIT RISK ASSESSMENT 2022/23** (Pages 41 - 70)
Report of Director of Resources enclosed

ITEMS FOR INFORMATION

8. **STRATEGIC RISK REGISTER** (Pages 71 - 74)
Report of Director of Resources enclosed

9. **INTERNAL AUDIT PROGRESS REPORT 2022/23** (Pages 75 - 80)
Report of Director of Resources enclosed

10. **EXTERNAL AUDIT PROGRESS REPORT** (Pages 81 - 94)
Report of Grant Thornton enclosed

11. **ACCOUNTS AND AUDIT SUB-COMMITTEE - MINUTES** (Pages 95 - 96)
17/02/23

12. **REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES**

13. **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