



Dear Councillor

The next meeting of the **ACCOUNTS AND AUDIT** Committee will be held at **6.30 pm** on **WEDNESDAY, 28 JUNE 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**
5. **BRIEFING ON THE WORK OF ACCOUNTS AND AUDIT COMMITTEE**

Verbal presentation.

ITEMS FOR DECISION

6. **APPOINTMENT TO WORKING GROUPS** (Pages 7 - 8)
Report of the Chief Executive enclosed.
7. **LOCAL CODE OF CORPORATE GOVERNANCE** (Pages 9 - 30)
Report of the Director of Resources and Deputy Chief Executive enclosed.

ITEMS FOR INFORMATION

8. **AUDIT PLAN - YEAR ENDING 31 MARCH 2023** (Pages 31 - 56)
Report of Grant Thornton enclosed.
9. **DRAFT HEAD OF INTERNAL AUDIT OPINION 2022/23** (Pages 57 - 68)
Report of the Director of Resources and Deputy Chief Executive enclosed.
10. **STATEMENT OF ACCOUNTS 2022/23 UPDATE** (Pages 69 - 86)
Report of the Director of Resources and Deputy Chief Executive enclosed.
11. **INDUCTION TRAINING FOR MEMBERS OF ACCOUNTS AND AUDIT COMMITTEE** (Pages 87 - 168)
Report of the Director of Resources and Deputy Chief Executive enclosed.
12. **REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES**
None.
13. **EXCLUSION OF PRESS AND PUBLIC**
None.

Electronic agendas sent to members of Accounts and Audit – Councillor Robin Walsh (Chair), Councillor Stuart Hirst (Vice-Chair), Councillor Anthony (Tony) Austin, Councillor Stewart Fletcher, Councillor Jonathan Hill, Councillor Richard Newmark, Councillor Lee Jameson, Councillor Gaye McCrum, Councillor Lee Street, Councillor Charles McFall and Councillor Michael Graveston.

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