



Dear Councillor

The next meeting of the **ACCOUNTS AND AUDIT** Committee will be held at **6.30 pm** on **WEDNESDAY, 22 NOVEMBER 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**

There are no items under this heading.

#### **ITEMS FOR INFORMATION**

5. **UPDATED AUDIT FINDINGS REPORT 2022/23** (Pages 7 - 50)  
Report of Grant Thornton enclosed
6. **PSAA AUDIT SCALE FEE PROPOSALS FOR 2023/24** (Pages 51 - 52)  
Report of the Director of Resources and Deputy Chief Executive enclosed.

7. **INTERNAL AUDIT PROGRESS REPORT** (Pages 53 - 60)  
Report of the Director of Resources and Deputy Chief Executive enclosed.
8. **STRATEGIC RISK REGISTER** (Pages 61 - 68)  
Report of the Director of Resources and Deputy Chief Executive enclosed.
9. **REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES**
10. **EXCLUSION OF PRESS AND PUBLIC**  
There are no items under this heading.

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 Gaye McCrum, Councillor Lee Street, Councillor Charles McFall, Councillor Karl Barnsley and Councillor Michael Graveston.

Contact: Democratic Services on 01200 414408 or [committee.services@ribblevalley.gov.uk](mailto:committee.services@ribblevalley.gov.uk)