



Dear Councillor

The next meeting of the **ACCOUNTS AND AUDIT** Committee will be held at **6.30 pm** on **WEDNESDAY, 14 FEBRUARY 2024** 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. **CLOSURE OF ACCOUNTS TIMETABLE** (Pages 7 - 36)
Report of the Director of Resources and Deputy Chief Executive enclosed.
6. **INFORMING THE AUDIT RISK ASSESSMENT 2023/24** (Pages 37 - 66)
Report of the Director of Resources and Deputy Chief Executive enclosed.

ITEMS FOR INFORMATION

7. **INTERNAL AUDIT PROGRESS REPORT 2023/24** (Pages 67 - 72)
Report of the Director of Resources and Deputy Chief Executive enclosed.

8. **AUDITORS ANNUAL REPORT 2022/23** (Pages 73 - 106)
Report of the Director of Resources and Deputy Chief Executive enclosed.
9. **INTERNAL AUDIT UPDATE - UK SHARED PROSPERITY FUND (UKSPF)** (Pages 107 - 118)
Report of the Director of Resources and Deputy Chief Executive enclosed.
10. **REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES**
None.
11. **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