

Meeting of:
Audit and Accounts
Committee

Time / Date
6.30pm
30 June 2009

Venue
Council Chamber
Hardman Mill, New Hall Hey,
Rawtenstall

This meeting is being supported by Patricia Couch, Scrutiny Support Officer, telephone (01706) 252426 or e-mail patriciacouch@rossendalebc.gov.uk

Agenda

ITEM	Lead Member/ Contact Officer
A. BUSINESS MATTERS	Pat Couch, Scrutiny Support Officer (01706) 252426 or email patriciacouch@rossendalebc.gov.uk
A1. Apologies for Absence	
A2. To approve and sign as a correct record the Minutes of the Joint Audit and Standards Committee Meeting on 24 February 2009 and the Accounts Committee on 30 September 2008.	
<p>A3. Declarations of Interest</p> <p><i>Members are advised to contact the Monitoring Officer in advance of the meeting to seek advice on interest issues if necessary.</i></p> <p>Members are requested to indicate at this stage, any items on the agenda in which they intend to declare an interest. Members are reminded that, in accordance with the Local Government Act 2000 and the Council's Code of Conduct, they must declare the nature of any personal interest and, if the interest is prejudicial, withdraw from the meeting during consideration of the item.</p>	
<p>A4. Urgent Items of Business</p> <p>To note any items which the Chair has agreed to add to the Agenda on the grounds of urgency</p>	



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B. Community Engagement		
B1.	Public Question Time	Pat Couch, Scrutiny Support Officer (01706) 252426 or email patriciacouch@rossendalebc.gov.uk
C.	Chairs Update	Councillor Morris
D. Audit Monitoring		
D1.	Terms of Reference of the Audit and Accounts Committee – To note	Councilor Essex/Phil Seddon, Head of Financial Services (01706) 252465
D2.	Role of audit and risk management - presentation	Councillor Essex /Tony Hough, Audit Commission/ Andrew Fox, Principal Auditor, Lancashire Audit Service
D3.	National Fraud Initiative	Councilor Essex/ Andrew Fox, Principal Auditor, Lancashire Audit Service
D4.	Internal Audit Reports <ul style="list-style-type: none"> • Annual Internal Audit Report for 2008/09 • Internal Audit Plan 2009/10 	Councillor Essex / Andrew Fox, Zaheer Abbas, Lancashire Audit Service
D5.	External Audit Reports <ul style="list-style-type: none"> • Annual Audit and Inspection Letter 2007/08 • Audit Opinion Plan 2008/09 • Audit fee and Inspection letter 2009/2010 (verbal) 	Councillor Essex /Tony Hough, Audit Commission
D6.	Statement of Accounts 2008/2009 and Annual Governance Report Year End March 2009	Councillor Essex / Phil Seddon, Head of Finance (01706) 252465

Hockwood

Chief Executive

Date published: 22 June 2009



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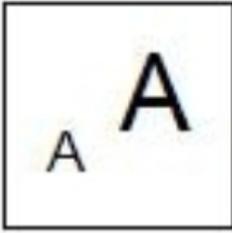
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Council Chamber				
				
<p>আপনি যদি এসব তথ্যের সার সংক্ষেপ বড় হরফের ছাপায়, অডিও ক্যাসেটে অথবা ইংরেজী ছাড়া অন্য কোন ভাষায় পেতে চান তাহলে অনুগ্রহ করে আমাদেরকে জানালে আমরা অত্যন্ত খুশী মনে তার ব্যবস্থা করব।</p> <p>অনুগ্রহ করে ০১৭০৬ ২১৭৭৭৭ এই নাম্বারে অথবা কমিউনিকেশন সেকশন, টাউন সেন্টার অফিস, রটেস্টল বি.বি.৪ ৭এল.জেড. এই ঠিকানায় যোগাযোগ করুন।</p>				



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اگر آپ کو ان معلومات کا خلاصہ بڑے حروف میں، آڈیو کیسٹ پر، یا انگریزی کے علاوہ کسی اور زبان میں درکار ہے تو برائے مہربانی ہمیں بتائیں، ہم بخوشی آپ کے لئے اس کا انتظام کریں گے۔

برائے مہربانی 01706 217777 پر ٹیلیفون کریں یا پھر کمیونٹی کیشن سیکشن سے اس پتہ پر رابطہ قائم کریں:

Communications Section, Town Centres, Rawtenstall, BB4 7LZ

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