

Meeting of: Audit & Accounts Committee

Date: 29th July 2026

Time: 6.30pm

Venue: Council Chamber, The Business Centre, Futures Park, Bacup, OL13 0BB

The meeting will also be live streamed at the following link:

<https://www.youtube.com/channel/UCrLsMDOP7AYxik5pNP0gTIA/streams>

Supported by: Glenda Ashton, Executive & Democratic Services Officer Tel: 01706 252423

Email: glendaashton@rossendalebc.gov.uk

ITEM		Lead Member/Contact Officer
A.	BUSINESS MATTERS	
A1.	Apologies for Absence	Glenda Ashton, Executive & Democratic Services Officer 01706 252423 glendaashton@rossendalebc.gov.uk
A2.	Minutes of the last meeting To approve and sign as a correct record the Minutes of the meeting held on 18 th February 2026	
A3.	Urgent Items of Business To note any items which the Chair has agreed to add to the agenda on the grounds of urgency.	
A4.	Declarations of Interest <i>Members are advised to contact the Monitoring Officer in advance of the meeting to seek advice on interest issues if necessary.</i> 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.	
B.	COMMUNITY ENGAGEMENT	
B1.	Public Question Time Members of the public can register their question by contacting the Committee Officer. Groups with similar questions are advised to appoint and register a spokesperson. This is an opportunity to ask a question about a matter which the Council may be able to assist with. A time limit of 3 minutes applies for each question and you are only able to address the meeting once.	Glenda Ashton, Executive & Democratic Services Officer 01706 252423 glendaashton@rossendalebc.gov.uk Please register an agenda related public question by emailing glendaashton@rossendalebc.gov.uk

ITEM		Lead Member/Contact Officer
	To register for public question time your question must be received no later than 12noon one clear working day prior to the meeting by emailing democracy@rossendalebc.gov.uk Please give your full name, telephone number and include a copy of your question. Please begin by giving your name and state whether you are speaking as an individual member of the public or as a representative of a group. (Question time normally lasts up to 30 minutes).	no later than 12noon on Tuesday 28th July 2026
C.	Chair's Update To receive communications from the Chair	Councillor Driver
D.	ORDINARY BUSINESS	
D1.	Annual Fraud Report 2025/26	Carol Walker Fraud and Compliance Officer carolwalker@rossendalebc.gov.uk
D2.	Review of Committee Terms of Reference	Kimberly Haworth Head of Financial Services/s151 Officer kimberlyhaworth@rossendalebc.gov.uk
D3.	Adoption of Statutory Accounts for financial year 2025/26	Kimberly Haworth Head of Financial Services/s151 Officer kimberlyhaworth@rossendalebc.gov.uk
D4.	Internal Audit Charter	Mark Baskerville Lancashire County Council Auditors mark.baskerville@lancashire.gov.uk
D5.	Internal Audit Annual Report 2025/26	Mark Baskerville Lancashire County Council Auditors mark.baskerville@lancashire.gov.uk
D6.	Internal Audit Annual Plan 2026/27	Mark Baskerville Lancashire County Council Auditors mark.baskerville@lancashire.gov.uk
D7.	External Audit Progress Report	Jimly Johny Forvis Mazars Auditors jimly.johny@mazars.co.uk
D8.	Corporate Risk Management Report Quarter 4 2025/26	Kimberly Haworth Head of Financial Services/s151 Officer kimberlyhaworth@rossendalebc.gov.uk
E.	EXCLUSION OF PUBLIC AND PRESS To consider passing the appropriate resolution under Section 100 (A)(4) of the Local Government Act 1972 that the press and public be excluded from the meeting during consideration of the following item of business since it involves the likely disclosure of exempt information under Paragraphs 1 and 2 of Schedule 12A of the Act.	
E1.	Standards Complaints update (verbal)	Councillor Driver
E2.	Whistleblowing update (verbal)	Councillor Driver

A handwritten signature in black ink, appearing to read 'Rob Huntington', with a stylized, cursive script.

Rob Huntington
Chief Executive

Date Published: 21st July 2026