

**Meeting of:**  
Audit and Accounts  
Committee

**Time / Date**  
6.30pm  
29<sup>th</sup> June 2010

**Venue**  
Council Chamber  
Futures Park,  
Bacup

This meeting is being supported by Jenni Cook, Committee Officer, telephone (01706) 252424 or e-mail [jennifercook@rossendalebc.gov.uk](mailto:jennifercook@rossendalebc.gov.uk)

### Agenda

ITEM	Lead Member/ Contact Officer
<b>A. BUSINESS MATTERS</b>	<p>Jenni Cook, Committee Officer, (01706) 252424, <a href="mailto:jennifercook@rossendalebc.gov.uk">jennifercook@rossendalebc.gov.uk</a></p>
A1. Apologies for Absence	
A2. To approve and sign as a correct record the Minutes of the Audit and Accounts Committee on 15 <sup>th</sup> March 2010	
<p><b>A3. Declarations of Interest</b></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><b>A4. Urgent Items of Business</b></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>B. Community Engagement</b>		
B1.	Public Question Time	Jenni Cook, Committee Officer, (01706) 252424 <a href="mailto:jennifercook@rossendalebc.gov.uk">jennifercook@rossendalebc.gov.uk</a>
<b>C. Chairs Update</b>		Councillor Morris
<b>D. Audit Monitoring</b>		
D1.	Annual Internal Audit Report for 2009/10	Councillor Essex / Andrew Fox, Zaheer Abbas, Lancashire Audit Service
D2.	National Fraud Initiative	Councilor Essex/ Andrew Fox, Principal Auditor, Lancashire Audit Service
D3.	Annual Governance Statement 31 <sup>st</sup> March 2010 and Statement of Accounts 2009/2010	Councillor Essex / Phil Seddon, Head of Finance 01706) 252465
D4.	Treasury Management Practices	Councillor Essex / Phil Seddon, Head of Finance 01706) 252465
D5.	Annual Audit and Inspection Fee 2010/11	Councillor Essex / Audit Commission

*Huckwood*

**Chief Executive**

Date published: 21<sup>st</sup> June 2010



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Council Chamber		
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