

**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

## **Agenda**

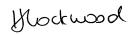
ITESA	<del>-</del>	Lood Mondoon/
ITEM		Lead Member/ Contact Officer
A.	BUSINESS MATTERS	Contact Officer
A1.	Apologies for Absence	
A2.	To approve and sign as a correct record the Minutes of the Audit and Accounts Committee on 15 <sup>th</sup> March 2010	
A3.	Declarations of Interest	Jenni Cook, Committee Officer, (01706) 252424, jennifercook@rossendalebc.
	Members are advised to contact the Monitoring Officer in advance of the meeting to seek advice on interest issues if necessary.	gov.uk
	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.	
A4.	Urgent Items of Business To note any items which the Chair has agreed to add to the Agenda on the grounds of urgency	







B.	Community Engagement	
B1.	Public Question Time	Jenni Cook, Committee Officer, (01706) 252424 jennifercook@rossendalebc. gov.uk
C.	Chairs Update	Councillor Morris
D.	Audit Monitoring	
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



## **Chief Executive**

Date published: 21st June 2010







## **Transport Arrangements**

The Council Chamber is located on the 464 bus route. The 464 bus runs between Accrington and Rochdale, calling at stops in Haslingden, Rawtenstall, Waterfoot, Bacup and Whitworth.

If anyone is having genuine difficulty making transport arrangements to attend Council meetings they can contact the Committee and Member Services Manager on 01706 252422 who will be pleased to see if the Council can offer any further assistance.



Other formats available on request. Tel: 01706 217777 or contact: Rossendale Borough Council PO BOX 74, Bacup, OL13 0WU



The agenda and reports are also available for inspection at the Council's One Stop Shop, Lord Street, Rawtenstall





