

Meeting of: Audit & Accounts Committee

Time: 6.30pm

Date

31st July 2018

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



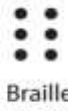
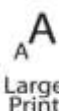
Supported by: Glenda Ashton, Committee and Member Services Officer, Tel: 01706 252423, Email: glendaashton@rossendalebc.gov.uk

The Council Chamber is located on the 464 bus route (Lee Mill bus stop). The 464 bus runs between Accrington and Rochdale, calling at stops in Haslingden, Rawtenstall, Waterfoot, Bacup and Whitworth. Directions to the Council Chamber and transport information can be found [here](#).

ITEM		Lead Member/Contact Officer
A.	BUSINESS MATTERS	
A1.	Apologies for Absence	
A2.	To approve and sign as a correct record the Minutes of the meeting held on 20 th March 2018	
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.	Glenda Ashton, Committee and Member Services Officer Tel: 01706 252423 Email: glendaashton@rossendalebc.gov.uk
B.	COMMUNITY ENGAGEMENT	
B1.	Public Question Time 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. 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).	Glenda Ashton, Committee and Member Services Officer Tel: 01706 252423 Email: glendaashton@rossendalebc.gov.uk

The agenda and reports are also available for inspection at the Council's One Stop Shop, Futures Park, Bacup. Other formats are available on request. Tel 01706 217777 or contact Rossendale Borough Council, Futures Park, Bacup, OL13 0BB

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ITEM		Lead Member/Contact Officer
C.	Chair's Update To receive communications from the Chair	Councillor Marriott
D.	ORDINARY BUSINESS	
D1.	Audit & Accounts Terms of Reference Terms of Reference	Councillor Walmsley/Phil Seddon Head of Finance, 01706 252465 philseddon@rossendalebc.gov.uk
D2.	Corporate Risk Register Update – Quarter 4 2017/18	Councillor Walmsley/Phil Seddon Head of Finance, 01706 252465 philseddon@rossendalebc.gov.uk
D3.	Internal Audit Annual Report for the year ended 31 st March 2018	Councillor Walmsley/Mark Baskerville Lancashire County Council mark.baskerville@lancashire.gov.uk
D4.	External Audit Progress Report – withdrawn	Councillor Walmsley/Robin Baker Grant Thornton robin.j.baker@uk.gt.com
D5a.	Audit Report 2014/15 Accounts – withdrawn	Councillor Walmsley/Phil Seddon Head of Finance, 01706 252465 philseddon@rossendalebc.gov.uk
D5b.	2014/15 Accounts – withdrawn	Councillor Walmsley/Phil Seddon Head of Finance, 01706 252465 philseddon@rossendalebc.gov.uk
D5c.	2014/15 Annual Governance Statement – withdrawn	Councillor Walmsley/Phil Seddon Head of Finance, 01706 252465 philseddon@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 Lamb/Councillor Marriott
E2.	Whistleblowing update (verbal)	Councillor Walmsley/Councillor Marriott



Stuart Sugarman
Chief Executive

Date Published: 23rd July 2018
Revised: 1st August 2018