



MEETING OF THE  
**ACCOUNTS AND AUDIT  
COMMITTEE**

Members: Councillors Nawaz Ahmed, M. Ammer, L. Davy, D. Lord,  
P. White and Mr D. Whatley and Mr M. Youlton

TO BE HELD ON  
**WEDNESDAY 28<sup>TH</sup> SEPTEMBER, 2016**  
at 7.00 p.m.

**IN THE WILSON ROOM AT NELSON TOWN HALL**

Members of the public may speak on any agenda item in which they have a direct interest. Petitions may also be presented.

You should try to make your request in writing or by telephone by **12 noon on the day of the meeting**. If you are unable to do this, you must make your request prior to the commencement of the meeting.

For further information and to make a request to speak please contact **Joanne Eccles** on telephone **661654**.



If you would like this information in a way which is better for you, please telephone us.



اگر آپ یہ معلومات کسی ایسی شکل میں چاہتے ہیں، جو کہ  
آپ کے لئے زیادہ مفید ہو تو براہ مہربانی ہمیں بتائیے۔

# A G E N D A

## 1. Declaration of Interests

Members are reminded of the legal requirements concerning the declaration of interests.

A Member must declare a disclosable pecuniary interest which he/she has in any item on the agenda. A Member with a disclosable pecuniary interest in any item may not participate in any discussion of the matter at the meeting and must not participate in any vote taken on the matter at the meeting.

In addition the Council's Standing Orders require a Member with a disclosable pecuniary interest to leave the room where the meeting is held while any discussion or voting takes place.

## 2. Minutes

**Enc.** To approve, or otherwise, the Minutes of the meeting held on 28<sup>th</sup> July, 2016.

## 3. External Audit – Update from Grant Thornton

An update will be given by the External Auditor at the meeting.

## 4. External Audit – IT Controls Review

**Enc.** The Financial Services Manager submits the attached report on the findings of a review by Grant Thornton on aspects of the Council's IT controls framework.

## 5. Internal Audit – Progress Update on 2016/17 Plan

**Enc.** To consider the attached report of the Audit and Performance Manager on progress against the Internal Audit Plan for 2016/17 as at 31<sup>st</sup> August 2016.

## 6. Internal Audit: Recommendations Database

**Enc.** To consider the attached report of the Audit and Performance Manager.

## 7. Managing the Risk of Fraud, Theft and Corruption

**Enc.** To consider the attached report of the Audit and Performance Manager.

## 8. Treasury Management 2016/17 – Quarter 2 Monitoring Report

**Enc.** To consider the attached report of the Financial Services Manager on the treasury management activities of the Council in the first half of 2016/17.

## 9. Appointment of External Auditor - Update

**Enc.** The Financial Services Manager submits the attached update on the arrangements for appointing an External Auditor.