



MEETING OF THE
**ACCOUNTS AND AUDIT
COMMITTEE**

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

TO BE HELD ON
WEDNESDAY 27TH JANUARY, 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، ہو کہ
آپ کے لئے زیادہ مفید ہو تو براہ مہربانی ہمیں بتائیوں کریں۔

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 28th September, 2015.

3. External Audit – General Update

Enc. To consider the attached report of the External Auditor.

4. External Audit – Housing Benefits Subsidy Claim Certification

Enc. To consider the attached report of the External Auditor

5. The Committee's Terms of Reference and CIPFA Guidance for Audit Committees

Enc. To consider the report of the Financial Services Manager (**TO FOLLOW**)

6. Internal Audit - Benchmarking

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

7. Internal Audit Plan 2015/16 – Progress Report

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

8. Implementation of Internal Audit Recommendations

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

9. Managing the Risk of Fraud, Theft and Corruption – Quarterly Report (to December, 2015)

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

10. Treasury Management – Quarterly Report (to December 2015)

Enc. To consider the attached report of the Financial Services Manager.