



MEETING OF THE
**ACCOUNTS AND AUDIT
COMMITTEE**

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

TO BE HELD ON
THURSDAY 28TH SEPTEMBER, 2017
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 31st July, 2017.

3. External Audit – Update from Grant Thornton

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

4. Arrangements for Computer Audit 2017/18

Enc. The Financial Services Manager submits the attached report on the arrangements made for the provision of Computer Audit services in the current financial year.

5. Internal Audit 2017/18 – Progress report

The Audit Manager submits the attached report with an update on progress against the Internal Audit Plan for 2017/18. **TO FOLLOW**

6. Implementation of Internal Audit Recommendations 2017/18

To consider the attached report of the Audit Manager that provides a summary of progress on the implementation of internal audit recommendations. **TO FOLLOW**

7. Managing the Risk of Fraud, Theft and Corruption – Quarterly Report

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

8. Treasury Management 2017/18 – Quarter 2 Monitoring Report

Enc. The attached report from the Financial Services Manager advises the Committee of the treasury management activities of the Council in the first half of 2017/18.

9. Performance Indicators 2017/18 – Dealing with Customer Complaints

Enc. The attached report from the Financial Services Manager asks Members to consider the position on complaints monitoring for the first quarter of 2017/18 as reported to the Executive on 24th August.

10. Review of Strategic Risk – “Major Disaster affecting delivery of Council Services”

A presentation will be given at the meeting.