



MEETING OF THE
**ACCOUNTS AND AUDIT
COMMITTEE**

Members: Councillors T. Cooney (Chairman) V. Fletcher, J. Henderson, N. McGowan
B. Newman, Mr D. Rothwell and Mr D. Whatley

TO BE HELD ON
THURSDAY 27TH SEPTEMBER, 2018
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 بتائیوں کریں۔

A G E N D A

1. The Role of Internal Audit – Training Session

2. 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.

3. Minutes

Enc. To approve, or otherwise, the Minutes of the meeting held on 26th July, 2018.

4. External Audit – Progress Report and Sector Update (if relevant)

To consider the attached report of the External Auditor. **TO FOLLOW**

5. Arrangements for Computer Audit 2018/19

Enc. To consider the attached report from the Chief Financial Officer about the arrangements for the provision of computer audit services.

6. Internal Audit Monitoring report 2018/19

Enc. The Audit Manager submits the attached report with an update on progress against the Internal Audit activity to the end of August 2018.

7. Treasury Management 2018/19 – Quarter 2 Monitoring Report

Enc. The attached report from the Chief Financial Officer advises the Committee of the treasury management activities of the Council in the first half of 2018/19.

8. Strategic Risk Register Update and Risk Management Strategy

Enc. The Chief Financial Officer submits an update on the Council's Strategic Risk Register which forms an important part of the corporate governance arrangements. The recently revised Risk Management Strategy is also attached for approval.