



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
MONDAY 18TH MARCH, 2019
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 27th September, 2018.

3. External Audit – Update from Grant Thornton

Enc. To consider the attached progress report and sector update from the External Auditor.

4. External Audit – Grant Claim Certification 2017/18

Enc. To consider the attached report from the External Auditor on certification work for 2017/18.

5. External Audit Plan 2018/19

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

6. Internal Audit Plan 2019/20

To consider the attached report of the Audit Manager. **TO FOLLOW**

7. Internal Audit Monitoring report 2018/19

The Audit Manager submits the attached report with an update on progress against the Internal Audit activity to the end of February 2019. **TO FOLLOW**

8. Managing the Risk of Fraud, Theft and Corruption

To consider the attached report of the Audit Manager on the Council's anti-fraud, theft and corruption activity. **TO FOLLOW**

9. Treasury Management 2018/19 – Quarter 3 & Quarter 4 Monitoring Report

To consider the attached report of the Chief Financial Officer on the treasury management activities of the Council. **TO FOLLOW**

10. Delivering Good Governance in Local Government (CIPFA/SOLACE) Framework

Enc. The Chief Financial Officer submits the attached report with details of the self-assessment carried out against the above framework.

11. Going Concern Status 2018/19

To consider the attached report from the Chief Financial Officer. **TO FOLLOW**

12. 2018/19 Closure of Accounts and Accounting Policies

To consider the attached report of the Chief Financial Officer. **TO FOLLOW**