



MEETING OF THE  
**ACCOUNTS AND AUDIT  
COMMITTEE**

Members: Councillors M. Ammer, T. Cooney (Chairman), B. Newman, Q. Shazad, K. Turner,  
and Mr D. Rothwell and Mr D. Whatley

TO BE HELD ON  
**TUESDAY 30<sup>TH</sup> JULY, 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 18<sup>th</sup> March, 2019.

## 3. Appointment of Vice-Chairman

To consider the appointment of a Vice-Chairman of the Committee for the Municipal year 2019/20.

## 4. External Audit – Draft Audit Findings Report 2018/19

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

## 5. Letter of Representation 2018/19

To consider the attached report of the Chief Financial Officer on the Letter of Representation in relation to the Council's Statement of Accounts for 2018/19. **TO FOLLOW**

## 6. Statement of Accounts - 2018/19 (Audited)

The Chief Financial Officer submits for approval the Statement of Accounts for 2018/19. **TO FOLLOW**

## 7. Annual Report – Internal Audit Opinion

**Enc.** The Audit Manager submits the Annual Internal Audit Opinion report for 2018/19.

## 8. Internal Audit – Review of Effectiveness in 2018/19

The Chief Financial Officer submits the attached report with various forms of assurance to enable a review of the effectiveness of the Council's system of internal audit to be undertaken. **TO FOLLOW**

## 9. Internal Audit – Progress Report 2019/20

The Audit Manager submits the attached report with an update on progress against the Internal Audit activity for 2019/20 at 30<sup>th</sup> June 2019. **TO FOLLOW**

10. Risk Management – Update of the Strategic Risk Register 2019/20

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

11. Treasury Management 2019/20 – Quarter 1 Monitoring Report

**Enc.** The attached report of the Chief Financial Officer advises the Committee of the treasury management activities of the Council for the first quarter of 2019/20.