



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 24TH SEPTEMBER, 2019
at 7.00 p.m.
IN THE WILSON ROOM AT NELSON TOWN HALL

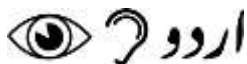
Members of the public may speak on any agenda item in which they have a direct interest.
Petitions may also be presented.

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 آپ کے لئے بہتر ہو، تو براہ کرم ہمیں بتائیے۔
آپ کے لئے بہتر ہو، تو براہ کرم 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 30th July, 2019.

3. External Audit - Annual Audit Letter

Enc. The External Auditors presents their Annual Audit Letter summarizing the key findings arising from the work they have carried out at the Council for the year ended 31st March 2019.

4. Fraud Update 2019/20

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

5. Internal Audit Monitoring Report 2019/20

Enc. The Audit Manager submits the attached report with an update on progress against the Internal Audit activity to the end of August 2019.

6. Treasury Management 2019/20 – Quarter 2 Monitoring Report

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

7. Corporate Governance Framework Update 2019/20

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