



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 28TH JANUARY, 2020

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۔

Under the Openness of Local Government Bodies Regulations 2014, people attending open meetings can film, audio record, take photographs or use social media. Oral commentary is not allowed during meetings as it would be disruptive. If you are attending a meeting, you need to be aware that you may be filmed by others attending. This is not within our control.

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 24th September, 2019.

3. External Audit – Update Report from Grant Thornton

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

4. Internal Audit Progress Plan 2019/20

Enc. To consider the attached report on progress against the Internal Audit Plan as at 31st December 2019.

5. Internal Audit Recommendations Database

To consider the attached report on the implementation of internal audit recommendations.

TO FOLLOW

6. External Audit – Miscellaneous Matters

Enc. The attached report from the Chief Executive provides an update on various matters relating to the external audit of the Council's accounts and arrangements for securing value for money.

7. Delivering Good Governance: Update

Enc. To consider the attached report from the Chief Executive with an update on the Council's Self-assessment against the principles set out.

8. Treasury Management 2019/20 – Quarter 3 Monitoring Report

Enc. To consider the attached report on the treasury management activities of the Council in the third quarter of 2019/20.