



MEETING OF THE
**ACCOUNTS AND AUDIT
COMMITTEE**

Members: Councillors M. Ammer, D. Cockburn-Price (Chairman), K. Salter, M. Stone and B. Newman and Mr D. Rothwell and Mr D. Whatley

TO BE HELD ON
TUESDAY 21ST MARCH, 2023
at 7.00 p.m.

AT NELSON TOWN HALL, IN THE WILSON ROOM

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 tel: 01282 661654
joanne.eccles@pendle.gov.uk

ROSE ROUSE, CHIEF EXECUTIVE

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.

AGENDA

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 receive the Minutes of the last meeting held on 22nd November 2022.

3. External Audit Update

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

4. Internal Audit Charter

Enc. To consider the attached report by the Mersey Internal Audit Agency.

5. Internal Audit Plan 2022/23 – Progress Update

To consider the attached report by the Mersey Internal Audit Agency. **TO FOLLOW**

6. Draft Internal Audit Plan 2023/24

Enc. To consider the attached report by the Mersey Internal Audit Agency.

7. Corporate Governance and Risk Management Update

Enc. To consider the attached report of the Corporate Governance Steering Group.

8. Treasury Management 2022/23 - Quarter 3 Monitoring Report

Enc. To consider the attached report of the Director of Resources.

9. Treasury Management Strategy Statement

To consider the attached report of the Director of Resources. **TO FOLLOW**