



# MEETING OF THE ACCOUNTS AND AUDIT COMMITTEE

Members: Councillors M. Ammer, R. Anwar (Chair) D. Cockburn-Price, M. Stone and D. Whipp  
and Mr D. Rothwell and Mr D. Whatley

TO BE HELD ON  
**TUESDAY 30<sup>TH</sup> JULY, 2024**  
**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](mailto: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. Appointment of Vice-Chairman

To consider the appointment of a Vice-Chairman of the Committee for the Municipal year 2024/25.

### 3. Minutes

**Enc.** To receive the Minutes of the last meeting held on 19<sup>th</sup> March 2024.

### 4. Internal Audit Progress Report

**Enc.** To consider the attached report of the Mersey Internal Audit Agency.

### 5. Head of Internal Audit Opinion 2023/24

**Enc.** To consider the attached report of the Mersey Internal Audit Agency.

### 6. External Audit – 2023/24 Audit Plan

**Enc.** To consider the attached report of the External Auditors.

### 7. External Audit Informing the Risk Assessment for the Audit Plan 2023/24

**Enc.** To consider the attached report of the Head of Finance.

### 8. Corporate Governance & Risk Management Update

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

### 9. Draft Annual Governance Statement 2023/24

**Enc.** To consider the attached draft Annual Governance Statement.

### 10. Treasury Management Report – Q4 2023/24 & Q1 2024/25

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