MEETING OF THE

ACCOUNTS AND AUDIT COMMITTEE

Members: Councillors S. Ahmed, M. Atkinson (Chair), R. Bashir, S. Land and M. Stone and Mr D. Rothwell

TO BE HELD ON

TUESDAY 24TH NOVEMBER 2026

AT 6.30 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

DEAN LANGTON, CHIEF EXECUTIVE

If you would like this information in a way which is better for you, please telephone us.

اردو

اگر آپ یہ معلومات کسی ایسی شکل میں چاہتے ہیں، جو کہ آپ کے لئے زیادہ مفید ہو تو برائے مہربانی ہمیں بتلائیں کریں۔

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

PART I – OPEN TO THE PUBLIC AND PRESS

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 29th September 2026.

3. Internal Audit Progress Report

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

   The Head of Legal and Democratic Services will attend the meeting to discuss ongoing and planned work to address issues raised in previous reviews.

4. External Audit – Audit Findings report

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

5. Risk Management Update & Corporate Governance Update – Quarter 2, 2026/27

Enc. To consider the attached report from the Director of Resources and Corporate Client and Performance Manager.

6. National Fraud Initiative Update

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

7. Treasury Management 2026/27 Quarter 2 Monitoring Report

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

8. Exclusion of the Public and Press

   To consider excluding the public and press from the meeting during the next following item of business in pursuance of the power contained in Section 100(A)(4) of the Local Government Act, 1972 as amended when it is likely, in view of the nature of the proceedings or the business to be transacted, that there will be disclosure of exempt information relating to the financial or business affairs of any particular person (including the authority holding that information).

PART II – EXEMPT ITEMS

9. Exemptions from Contract Procedure Rules

Enc. To note the following exemption from Contract Procedure Rules.