

Meeting of: Audit & Accounts Committee

Date: 31st July 2024

Time: 6.30pm

Venue: Council Chamber, The Business Centre, Futures Park, Bacup, OL13 0BB

The meeting will also be live streamed at the following link:

<https://www.youtube.com/channel/UCrLsMDOP7AYxik5pNP0gTIA/streams>

Supported by: Glenda Ashton, Committee and Member Services Officer Tel: 01706 252423

Email: glendaashton@rossendalebc.gov.uk

ITEM		Lead Member/Contact Officer
A.	BUSINESS MATTERS	
A1.	Apologies for Absence	<p>Glenda Ashton, Committee and Member Services Officer Tel: 01706 252423 Email: glendaashton@rossendalebc.gov.uk</p>
A2.	Minutes of the last meeting To approve and sign as a correct record the Minutes of the meeting held on 6 th March 2024	
A3.	Urgent Items of Business To note any items which the Chair has agreed to add to the Agenda on the grounds of urgency.	
A4.	Declarations of Interest <i>Members are advised to contact the Monitoring Officer in advance of the meeting to seek advice on interest issues if necessary.</i> Members are requested to indicate at this stage, any items on the agenda in which they intend to declare an interest. Members are reminded that, in accordance with the Local Government Act 2000 and the Council's Code of Conduct, they must declare the nature of any personal interest and, if the interest is prejudicial, withdraw from the meeting during consideration of the item.	
B.	COMMUNITY ENGAGEMENT	
B1.	Public Question Time Members of the public can register their question by contacting the Committee Officer. Groups with similar questions are advised to appoint and register a spokesperson. This is an opportunity to ask a question about a matter which the Council may be able to	<p>Glenda Ashton, Committee and Member Services Officer 01706 252423 glendaashton@rossendalebc.gov.uk</p>

The agenda and reports are also available for inspection on the Council's website <https://www.rossendale.gov.uk/>. Other formats are available on request. Tel 01706 217777 or contact Rosendale Borough Council, Futures Park, Bacup, OL13 0BB

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ITEM		Lead Member/Contact Officer
	<p>assist with. A time limit of 3 minutes applies for each question and you are only able to address the meeting once.</p> <p>To register for public question time your question must be received no later than 12noon on the day of the meeting by emailing democracy@rossendalebc.gov.uk Please give your full name, telephone number and include a copy of your question.</p> <p>Please begin by giving your name and state whether you are speaking as an individual member of the public or as a representative of a group. (Question time normally lasts up to 30 minutes).</p>	<p>Please register an agenda related public question by emailing democracy@rossendalebc.gov.uk no later than 12noon on Wednesday 31st July 2024</p>
C.	<p>Chair's Update To receive communications from the Chair</p>	Councillor Procter
D.	ORDINARY BUSINESS	
D1.	Statement of Accounts 2023/24 (Unaudited)	<p>Damon Lawrenson Interim Director of Resources / s151 Officer damonlawrenson@rossendalebc.gov.uk</p>
D2.	Corporate Risk Register Update Q4 2023/24	<p>Damon Lawrenson Interim Director of Resources / s151 Officer damonlawrenson@rossendalebc.gov.uk</p>
D3.	Annual Fraud Report 2023/24	<p>Damon Lawrenson Interim Director of Resources / s151 Officer damonlawrenson@rossendalebc.gov.uk</p>
D4.	Internal Audit Annual Report 2023/24	<p>Mark Baskerville Lancashire County Council mark.baskerville@lancashire.gov.uk</p>
D5.	External Audit Progress Report	<p>Katie Kingston Mazars Auditors katie.kingston@mazars.co.uk</p>
D6.	Annual review of Committee Terms of Reference	<p>Damon Lawrenson Interim Director of Resources / s151 Officer damonlawrenson@rossendalebc.gov.uk</p>
E.	<p>EXCLUSION OF PUBLIC AND PRESS To consider passing the appropriate resolution under Section 100 (A)(4) of the Local Government Act 1972 that the press and public be excluded from the meeting during consideration of the following item of business since it involves the likely disclosure of exempt information under Paragraphs 1 and 2 of Schedule 12A of the Act.</p>	
E1.	Standards Complaints update (verbal)	Councillor Procter
E2.	Whistleblowing update (verbal)	Councillor Procter

A handwritten signature in black ink, appearing to read 'Rob Huntington', written in a cursive style.

Rob Huntington
Chief Executive

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