

# Agenda

MUNICIPAL YEAR 2016-2017

## Audit Committee



**HYNDBURN**

The place to be  
an excellent council

**Monday, 19 September 2016 at 5.30 pm,**  
Scaitcliffe House, Ormerod Street, Accrington

### Membership

Chair: Councillor Noordad Aziz  
Vice-Chair: Councillor Diane Fielding

Councillors Stephen Button, Julie Livesey, Bernadette Parkinson and Glen Harrison

## AGENDA

**1. Apologies for Absence, Declarations of Interest, Dispensations and Substitutions**

**2. Minutes of the Last Meeting (Pages 5 - 10)**

To submit the Minutes of the last meeting of the Audit Committee held on the 27<sup>th</sup> June 2016 for approval as a correct record.

**Recommended - That the Minutes be received and approved as a correct record.**

**3. Risk Management Monitoring Report (Pages 11 - 16)**

To inform Audit Committee of the outcome of the review of the Generic and Strategic Risk Registers.

**Recommended - That Audit Committee notes the contents of the report.**



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Published on Friday 9<sup>th</sup> September 2016

**4. Audit Reports & Key Issues- Progress Report for the Period July- September 2016**  
(Pages 17 - 22)

The Head of Audit and Investigations submitted a report to inform members of the Audit Committee of Audit Reports issued during the period July- September 2016 and bring to the attention of the Committee what the key issues were.

**Recommended - That the report be noted for informational purposes.**

**5. Audit Follow-Ups Report for the Period July- September 2016** (Pages 23 - 28)

The Head of Audit and Investigations submitted a report to inform members of the Audit Committee of the outcome of routine follow-ups following the previously agreed action plans for complete Audit Records. The follow-ups detailed within the report are those carried out during the period July- September 2016.

**Recommended - That the report be noted for informational purposes.**

**6. Time/Date/Venue of Next Meeting of Committee**

The next meeting of the Audit Committee is scheduled to be held on Monday 12<sup>th</sup> December 2016 at 5.30pm in the Queen Elizabeth Room at Scaitcliffe House.

**7. Supplemental Agenda** (Pages 29 - 162)

**Urgent Business**

**The Chair is of the opinion that the following items should be considered as urgent, in accordance with Section 100b (4) of the Local Government Act 1972.**

**Due to the reports being unavailable by the deadlines imposed to publish the agenda in line with legal regulations.**

**Statement of Accounts 2015/2016**

To present a report to members of the Audit committee for the approval of the Statement of Accounts for 2015/16.

**Recommended - That Audit Committee approve the Statement of Accounts for 2015/16.**

**The Audit Findings for Hyndburn Borough Council- Grant Thornton**

To inform members of the committee with a report on the audit findings and key issues arising from the audit for the benefit of those charged with governance (Audit Committee) as required by the international standard on auditing, the Local Audit and Accountability Act 2014 and the National Audit Office Code of Audit Practice.

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**Recommended - That the report be noted for informational purposes.**

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