

Agenda

MUNICIPAL YEAR 2018-2019

Audit Committee



HYNDBURN

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an excellent council

Monday, 30 July 2018 at 5.00 pm,
Scaitcliffe House, Ormerod Street, Accrington

Membership

Chair: Councillor Noordad Aziz

Vice-Chair: Councillor Diane Fielding

Councillors Michael Miller, Tim O'Kane, Bernadette Parkinson and Kath Pratt

A G E N D A

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

2. Minutes of the Last Meeting (Pages 5 - 8)

To submit the minutes of the last meeting of the Audit Committee held on the 19th March 2018 for approval as a correct record.

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

3. Annual Internal Audit Report & Audit Opinion 2017/18 (Pages 9 - 32)

The Head of Audit and Investigations submitted a report to inform and update Audit Committee on the Annual Internal Audit Report and Audit Opinion for 2017/18 and to give details on the performance of the Internal Audit Team and final outturn position for 2017/18.

Recommended - That the report be noted for informational



purposes.

4. Audit Reports & Key Issues- Progress Report for the Period April- July 2018
(Pages 33 - 38)

The Head of Audit and Investigations submitted a report to inform members of the Audit Committee of Audit Reports issued during the period April- July 2018 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 April- July 2018 *(Pages 39 - 44)*

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 completed Audit Records. The follow-ups detailed within the report are those carried out during the period April- July 2018.

Recommended - That the report be noted for informational purposes.

6. Audit Findings for Hyndburn Borough Council (Year ended 31 March 2018) - Grant Thornton *(Pages 45 - 72)*

To inform members of the committee with a report from Grant Thornton on the audit findings and provide a summary of the keys issues from the statutory audit of Hyndburn Borough Council and the preparation of the Authority's financial statements for the year ended 31st March 2018 for those charged with governance.

Recommended - That the report be noted for informational purposes.

7. Time/Date/Venue of Next Meeting of Committee

The next meeting of the Audit Committee is scheduled to be held on Monday 19th November 2018 at 5.00pm in the Queen Elizabeth Room at Scaitcliffe House.

8. Supplemental Agenda *(Pages 73 - 74)*

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.

9. Statement of Accounts 2017/2018 *(Pages 75 - 196)*

The report informs Members of Audit the Committee on the production of the Annual Accounts and their External Audit and deal with issues arising from this work.

- Recommended**
- **(1) That Audit Committee approve and sign the Council's Statement of Accounts for 2017/18; and**
 - (2) That Audit Committee approve and sign the letter of representation; and**
 - (3) That Audit Committee approve the slippage on the Capital Programme; and**
 - (4) That Audit Committee note the audit findings report.**