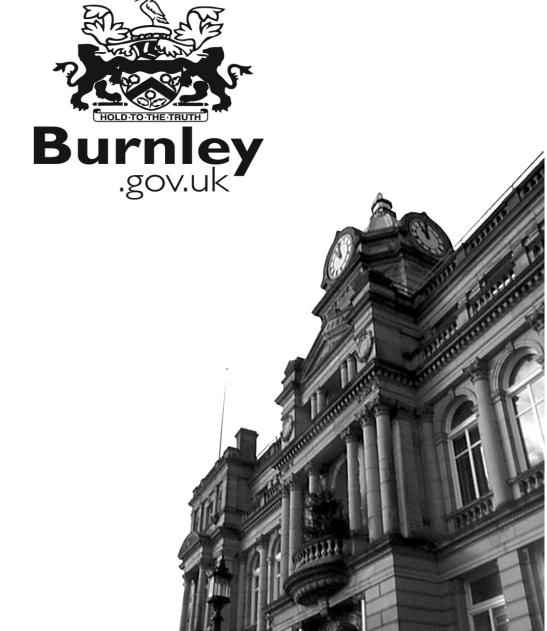
AUDIT AND STANDARDS COMMITTEE

Wednesday, 20th March, 2024 6.30 pm





AUDIT AND STANDARDS COMMITTEE

ROOMS 2 & 3, TOWN HALL

Wednesday, 20th March, 2024 at 6.30 pm

Members are reminded that if they have detailed questions on individual reports, they are advised to contact the report authors in advance of the meeting.

Members of the public may ask a question, make a statement, or present a petition relating to any agenda item or any matter falling within the remit of the committee.

Notice in writing of the subject matter must be given to the Head of Legal & Democracy by 5.00pm on the day before the meeting. Forms can be obtained for this purpose from the reception desk at Burnley Town Hall or the Contact Centre, Parker Lane, Burnley. Forms are also available on the Council's website https://bit.ly/2BWX7d2

AGENDA

1) Apologies

To receive any apologies for absence.

2) *Minutes* 5 - 8

To approve as a correct record the minutes of the previous meeting.

3) Additional Items of Business

To determine whether there are any additional items of business which, by reason of special circumstances, the Chair decides should be considered as a matter of urgency.

4) Declarations of Interest

To receive any declarations of interest from Members relating to any item on the agenda, in accordance with the provisions of the Code of Conduct.

5) Exclusion of the Public

To determine during which items, if any, the public are to be excluded from the meeting.

6) Public Question Time

To consider questions, statements or petitions from Members of the Public.

Audit and Standards Committee

PUBLIC ITEMS

7)	Regulation of Investigatory Powers	s Act - Annual Return	9 - 10
		e of the recent Regulation of PA") Inspection by the Investigatory CO") and to report on authorisations	
8)	Code of Conduct Review		11 - 16
	To update the Committee on a revieur Conduct for Members and to consider proposed and to consider whether to Local Government Association's (Local Code).	o progress with the adoption of the	
9)	External Audit Progress Report 202	23/24 - Mazars	17 - 28
•	To consider the External Audit Progress Report.		
10) Grant Thornton - Final Fee Burnley Borough Council			29 - 30
11) Annual Accounts 2023/24 Arrangements			31 - 50
	To consider a report on the annual	account 2023/24 arrangements.	
12	12)Internal Audit Progress Report 2023/24 Q3		
	To inform members of the work und period 1st October to 31 st December		
13	13)External Review Report		
	To inform members of the progress Audit action plan.	on the External Review of Internal	
14)Internal Audit Plan 2024/25			73 - 78
	To inform on the audit planning process and seek approval from members on the proposed Internal Audit plan for 2024-25.		
15	15)Work Programme		
	To consider the Work Programme for the current year.		
<u>PF</u>	RIVATE ITEMS		
ME	EMBERSHIP OF COMMITTEE		
Co	ouncillors		
	ouncillor Margaret Brindle (Chair) ouncillor Asif Raja (Vice-Chair)	Councillor Mohammed Ishtiaq Councillor Gordon Lishman	

Councillor Gail Barton

Councillor Karen Ingham

Councillor Alex Hall

Councillor Mike Steel

Councillor Andy Wight

Co-opted Members

Councillor Kathryn Haworth, Habergham Eaves Parish Council Vacancy, Parish Council representative David Swift, Independent Member Stuart Arnfield, independent Member

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External Auditor

Karen Murray, Mazars Amelia Salford, External Auditors - Mazars

Audit and Standards Committee