

AUDIT AND STANDARDS COMMITTEE

Wednesday, 6th March, 2019
6.30 pm





AUDIT AND STANDARDS COMMITTEE

BURNLEY TOWN HALL

Wednesday, 6th March, 2019 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 and Democratic Services 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 www.burnley.gov.uk/meetings.

AGENDA

1) Apologies

To receive any apologies for absence.

2) Minutes

5 - 10

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.

PUBLIC ITEMS

- | | |
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| 7) External Audit Report | 11 - 24 |
| To receive an update from the External Auditor. | |
| 8) Internal Audit Quarter 3 Progress Report | 25 - 30 |
| To inform members of the work undertaken by Internal Audit for the period 1 st October 20 31 st December 2018. | |
| 9) Work Programme | 31 - 32 |
| To consider the Work Programme for the current year. | |

PRIVATE ITEMS

MEMBERSHIP OF COMMITTEE

Councillors

Councillor Paul Campbell (Chair)
 Councillor Joanne Greenwood (Vice-Chair)
 Councillor Bill Brindle
 Councillor Dale Ferrier
 Councillor Anne Kelly

Councillor Neil Mottershead
 Councillor Ann Royle
 Councillor Andrew Tatchell
 Councillor Sue Graham

Co-opted Members

Louise Gaskell, East Lancashire Chamber of Commerce
 Paul Prior, Burnley College
 Councillor Kathryn Haworth, Habergham Eaves Parish Council
 Councillor Gill Smith, Cliviger Parish Council

External Auditor

Marianne Dixon, Grant Thornton - External Auditor
 Mark Heap, Grant Thornton

Published: Tuesday, 26 February 2019