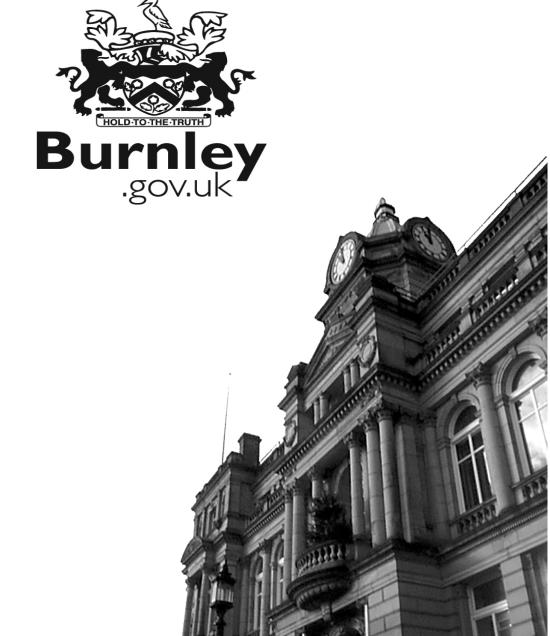
AUDIT AND STANDARDS COMMITTEE

Thursday, 14th December, 2023 6.30 pm





AUDIT AND STANDARDS COMMITTEE

ROOMS 2 & 3, TOWN HALL

Thursday, 14th December, 2023 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)	Annual Accounts 2022/23			
	To receive and approve the audited Statement of Accounts for 2022/23.			
8)	Auditor's Annual Report on Burnley Borough Council 2022/23		187 - 220	
	To receive the Auditor's Annual Report 2022/23.			
9)	Arrangements for 2023/24 Annual G	overnance Statement	221 - 234	
	To inform the Audit and Standards Committee of the arrangements to provide assurance for an Annual Governance Statement for the financial year 2023/24.			
10	10)Internal Audit Progress Report Q2			
	To inform members of the work undertaken by Internal Audit for the period 1st July to 30 th September 2023.			
11) Strategic Risk Register			243 - 280	
To update members on the Strategic Risk Register.				
12) Fraud Risk Assessment 23/24			281 - 290	
	To inform Members of the current fraud trends that affects the public sector.			
13) External Review Report			291 - 302	
	To inform members of the progress on the External Review of Internal Audit action plan.			
14	14) Work Programme			
	To consider the Work Programme for the current year.			
<u>PF</u>	PRIVATE ITEMS			
MEMBERSHIP OF COMMITTEE				
Co	uncillors			
Co Co	uncillor Margaret Brindle (Chair) uncillor Asif Raja (Vice-Chair) uncillor Gail Barton uncillor Scott Cunliffe uncillor Karen Ingham	Councillor Lubna Khan Councillor Gordon Lishman Councillor Mike Steel Councillor Andy Wight		
Co	-opted Members	External Auditor		

Councillor Kathryn Haworth, Habergham Eaves Parish Council Vacancy, Parish Council representative David Swift, Independent Member Stuart Arnfield, independent Member Helen Stevenson, Grant Thornton-External Auditor Georgia Jones, Grant Thornton-External Auditors Published: Wednesday, 6 December 2023