

**AUDIT COMMITTEE**  
**Tuesday 23<sup>rd</sup> September 2014**

**AGENDA**

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**Part 1: Items for consideration in public**

1. **Minutes of the meetings held on 17<sup>th</sup> June 2014** (Pages 1-5)
2. **Declarations of interest** (Page 6)
3. **External Audit: Report on Value for Money for Blackburn with Darwen Borough Council** (Pages 7-27)  
The Council's External Auditors will provide the Committee with a report on the Council's value for money conclusion.
4. **External Audit: Findings Report 2013/14** (Pages 28-58)  
The Council's External Auditors will provide the Committee with a report on the outcomes of their annual accounts work.
5. **Statement of Accounts 2013/14** (Pages 59-65)  
The Director of Finance will submit the Statement of Accounts for approval and outline the main features.
6. **Treasury Management Report – June to August 2014** (Pages 66-74)  
The Director of Finance will provide the Committee with a report on Treasury Management activity.
7. **Draft Treasury Management Annual report 2013/14 and Mid-Year Strategy Review 2014/15** (Pages 75-89)  
The Director of Finance will provide the Committee with the Annual Treasury Management Report for 2013/14 and Mid-Year Strategy Review for 2014/15.
8. **Audit & Assurance – Progress & Outcomes to 31 August 2014** (Pages 90-99)  
The Head of Audit, Assurance & Procurement will report on progress and outcomes achieved within Audit & Assurance.
9. **Risk Management – 2014/15 Quarter 1 Review** (Pages 100-103)  
The Head of Audit, Assurance & Procurement will provide the Committee with a report on Risk Management.

**Part 2: The Press and Public may be excluded during consideration of the following items**

**Harry Catherall**  
**Chief Executive**  
**15th September 2014**