

## **F29/17 Addendum – Agenda Item 13 ‘Annual Review of the Accounting and Audit Rules’**

**Extract from the Accounts and Governance Committee meeting held on 13 April 2017**

### **Accounts and Governance Committee Minutes**

**Date: 13 April 2017 Venue: Council Chamber, Town Hall, Penrith Time: 6.45 pm**

#### **Present:**

Chairman:	Councillor P Breen	
Vice Chairman:	Councillor A Connell	
Councillors:	K Greenwood	M Robinson
	S Orchard	
Standing Deputies:	Councillor J Tompkins	
Officers Present:	Clive Howey, Director of Finance	
	Matthew Neal, Deputy Chief Executive	
Democratic Services Officer:	Vivien Little	

#### **AGc/104/4/17 Apologies for Absence**

Apologies for absence were received from Councillor Taylor, Councillor Tompkins attended as a substitute, and Councillor Jackson.

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## **AGc/107/4/17 Annual Review of the Accounting and Audit Rules**

The Committee considered report F29/17 from the Director of Finance which presented the Council's reviewed and updated Accounting and Audit Rules for consideration and inclusion in the 2017 Council Constitution.

**RESOLVED** that subject to the addition of the words "(whichever comes first)" at the end of the penultimate paragraph of rule 27.1a it be recommended to Council that the proposed amendments to the Accounting and Audit Rules 2017 be approved and included in the Constitution.