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## **AGENDA**

### **AUDIT COMMITTEE**

**TUESDAY 7 FEBRUARY 2012 AT 2.00PM**

**IN COMMITTEE ROOM 1, CIVIC CENTRE, POULTON LE FYLDE**

**1 APOLOGIES OF ABSENCE**

**2 TO RECEIVE ANY DECLARATIONS OF INTEREST BY MEMBERS OR OFFICERS ON ANY ITEM ON THIS AGENDA**

**3 CONFIRMATION OF MINUTES**

To approve as a correct record Minutes of the last meeting of the Audit Committee held on 8 November 2011 attached (pages 1 - 4).

**4 REVIEW OF AUDIT COMMITTEE'S TERMS OF REFERENCE**

Report of the Corporate Director of Resources (pages 5-8).

**5 ANNUAL INTERNAL AUDIT PLAN 2012/13**

Report of the Corporate Director of Resources (pages 9 - 12).

**6 ANNUAL AUDIT LETTER 2010/11**

Report to be presented by the Council's External Auditors – KPMG (pages 13-18)

**7 CERTIFICATION OF GRANTS & RETURNS 2010/11**

Report to be prepared by the Council's External Auditors – KPMG (pages 19-26)

- 8 CONSULTATION ON INTERIM AUDITOR APPOINTMENT FOR 2012/13**  
(pages 27-28)
- 9 AUDIT COMMISSION UPDATE ON THE OUTSOURCING OF AUDIT SERVICES** (pages 29-30)
- 10 PERIODIC PRIVATE DISCUSSION WITH HEAD OF INTERNAL AUDIT**
- 11 TIME AND DATE OF NEXT MEETING**

Tuesday 22 May at 6.00 pm

arm/audit/ag/070212