

Audit Committee Agenda

Wyre Borough Council
Date of Publication: Monday 16 May 2016
Please ask for: Democratic Services
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**Audit Committee meeting on Tuesday 24 May 2016 at 6 pm
in Committee Room 1, Civic Centre, Poulton-le-Fylde**

- 1. ELECTION OF CHAIRMAN**
- 2. ELECTION OF VICE CHAIRMAN**
- 3. APOLOGIES**
- 4. DECLARATIONS OF INTEREST**

Members and officers will disclose any pecuniary and any other significant interests they may have in relation to the matters under consideration.

- 5. CONFIRMATION OF MINUTES**

To approve as a correct record Minutes of the last meeting of the Audit Committee held on 8 March 2016 attached (pages 1 - 4).

- 6. TRAINING RE: STATEMENT OF ACCOUNTS 2015/16**

Presentation by the Corporate Director of Resources.

- 7. REVIEW OF EFFECTIVENESS OF INTERNAL AUDIT**

Report of the Corporate Director of Resources (pages 5 - 83).

- 8. INTERNAL AUDIT ANNUAL REPORT 2015/16**

Report of the Corporate Director of Resources (pages 84 - 119).

- 9. ANNUAL GOVERNANCE STATEMENT 2015/16**

Report of the Corporate Director of Resources (pages 120 - 133).

- 10. EXTERNAL AUDIT ANNUAL AUDIT FEE 2016/17**

Letter from the Council's External Auditors, KPMG (pages 134 - 141)

11. ITEMS FOR INFORMATION

- Work programme and scale of fees 2016/17 (pages 142 - 143)

12. PERIODIC PRIVATE DISCUSSION WITH EXTERNAL AUDITOR, KPMG

13. TIME AND DATE OF NEXT MEETING

Tuesday 28 June at 6pm

arm/audit/ag/240516