

# **Audit Committee Agenda**

Wyre Borough Council  
Date of Publication: Monday 12 September 2016  
Please ask for: Democratic Services  
Tel: (01253) 887444

**Audit Committee meeting on Tuesday 20 September 2016 at 6pm  
in Committee Room 1, Civic Centre, Poulton-Le-Fylde**

## **1. APOLOGIES**

## **2. DECLARATIONS OF INTEREST**

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

## **3. CONFIRMATION OF MINUTES**

To approve as a correct record Minutes of the last meeting of the Audit Committee held on 28 June 2016 attached (pages 1 - 2).

## **4. STATEMENT OF ACCOUNTS 2015/16 (POST AUDIT)**

Report of the Head of Finance (pages 3 - 4).

## **5. MANAGEMENT REPRESENTATION LETTER 2015/16**

Letter signed by the Chairman of Audit Committee and the Head of Finance (s.151 Officer) (pages 5 - 11)

## **6. REPORT TO THOSE CHARGED WITH GOVERNANCE (ISA 260) 2015/16**

Report to be presented by the Council's External Auditors - KPMG (pages 12 - 32)

## **7. ANNUAL REVIEW OF FINANCIAL REGULATIONS AND FINANCIAL PROCEDURE RULES**

Report of the Head of Finance (pages 33 - 35)

## **8. ANNUAL REVIEW OF INTERNAL AUDIT CHARTER**

Report of the Head of Finance (pages 36 - 50)

**9. ANNUAL REVIEW OF THE RISK MANAGEMENT POLICY**

Report of the Head of Finance (pages 51 - 59)

**10. TIME AND DATE OF NEXT MEETING**

**TUESDAY 8 NOVEMBER 2016 at 6pm, in Committee Room 1.**

arm/audit/ag/200916