

Audit Committee Agenda

Wyre Borough Council
Date of Publication: Friday 27 April 2018
Please ask for: Democratic Services
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Audit Committee meeting on Tuesday 8 May 2018 at 6pm in the Council Chamber, 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 13 March 2018 (pages 1 – 3)

4. Annual review of Internal Audit Charter

Report of the Head of Finance (pages 4 - 20)

5. Internal Audit Annual Report 2017/18

Report of the Head of Finance (pages 21 - 52)

6. External Audit Annual Audit Fee 2018/19

Letter from the Council's External Auditor (Deloitte) (pages 53 - 54)

7. Time and date of next meeting

Tuesday 19 June 2018 at 6pm, in the Council Chamber

Following the conclusion of the meeting, Members of the Committee will be given the opportunity to have their periodic private discussion with the External Auditor, as provided for in the Committee's work programme.