

Audit Committee Agenda

Wyre Borough Council
Date of Publication: Monday 27 February 2017
Please ask for: Democratic Services
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**Audit Committee meeting on Tuesday 7 March 2017 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 8 November 2016 attached (pages 1 – 5)

4. Review of audit committee's terms of reference

Report of the Head of Finance (Section 151 Officer) (pages 6 - 9)

5. Annual internal audit plan 2017/18

Report of the Head of Finance (Section 151 Officer) (pages 10 - 13)

6. Risk management update

Report of the Head of Finance (Section 151 Officer) (pages 14 - 33)

7. Certification of claims and returns annual report 2015/16

Letter from the Council's External Auditors - KPMG (pages 34 - 36)

8. External audit plan 2016/17

Report of the External Auditors – KPMG (pages 37 - 54)

9. Periodic private discussion with Chief Internal Auditor

10. Time and date of next meeting

Tuesday 13 June 2017 at 6pm, in the Council Chamber