

Audit Committee Agenda

Wyre Borough Council
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Audit Committee meeting on Thursday, 26 November 2020 at 6.00 pm in the Council Chamber - Civic Centre and via WebEx.

Members of the public will be able to view the meeting via the Council's YouTube page (<https://www.youtube.com/WyreCouncil>).

1. **Apologies for absence**
2. **Declarations of interest**

To receive any declarations of interest from any members of the Committee on any item on this agenda.
3. **Confirmation of minutes** (Pages 3 - 6)

To confirm as a correct record the minutes of the last meeting of the Audit Committee held on 10 March 2020.
4. **Compliance with the Regulation of Investigatory Powers Act 2000 (RIPA)** (Pages 7 - 10)

Report of the Legal Services Manager.
5. **Internal Audit and Risk Management- Progress Report** (Pages 11 - 32)

Report of the Corporate Director Resources (Section 151 Officer)
6. **Annual Review of Financial Regulations and Financial Procedure Rules** (Pages 33 - 36)

Report of the Corporate Director Resources (Section 151 Officer)
7. **Annual Review of the Council's Counter Fraud Policies** (Pages 37 - 40)

Report of the Corporate Director Resources (Section 151 Officer)

- 8. Approval of the Council's Data Protection Policy and Procedures** (Pages 41 - 60)
Report of the Head of Governance (Data Protection Officer)
- 9. Annual Review of the Audit Committee's Performance** (Pages 61 - 70)
Report of the Corporate Director Resources (Section 151 Officer)
- 10. Statement of Accounts (Post Audit) 2019/20**
Report of the Corporate Director Resources (Section 151 Officer)
(Papers to follow)
- 11. Management Representation Letter 2019/20**
Letter to be signed by the Chairman of the Audit Committee and the Corporate Director Resources (Section 151 Officer) on 26 November 2020.
(Papers to follow)
- 12. Report of Those Charges with Governance (ISA 260) 2019/20**
Report of the Corporate Director Resources (Section 151 Officer)
(Papers to follow)