

Audit Committee Agenda

Audit Committee meeting on Tuesday, 2 March 2021 at 6.00 pm via WebEx.

Members of the public will be able to view the meeting via the Council's YouTube page (<http://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

To confirm as a correct record the minutes of the last meeting of the Audit Committee held on Tuesday 16 February 2021.

4. Review of Audit Committee's Terms of Reference (Pages 3 - 8)

Report of the Corporate Director Resource's (Section 151 Officer).

5. Internal Audit Strategy and Audit Plan 2021/22 (Pages 9 - 16)

Report of the Corporate Director Resources (Section 151 Officer).

6. Internal Audit Charter (Pages 17 - 34)

Report of the Corporate Director Resources (Section 151 Officer).

7. Housing and Council Tax benefit claim for year ended 31 March 2020 (Pages 35 - 52)

Report of the Council's external auditors- Deloitte.

8. Review of the Council's Anti-money Laundering Policy and Procedure (Pages 53 - 66)

Report of the Corporate Director Resources (Section 151 Officer).

9. Periodic private discussion with the Chief Internal Auditor

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

10. Time and date of next meeting

6pm on Tuesday 4 May 2021.