

# Audit Committee Agenda

Wyre Borough Council  
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Please ask for : Emma Keany  
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**Audit Committee meeting on Tuesday, 16 February 2021 at 6.00 pm  
Virtual Meeting 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**

(Pages 3 - 6)

To confirm as a correct record the minutes of the last meeting of the  
Audit Committee held on 26 November 2020.

**4. Statement of Accounts (Post Audit) 2019/20**

(Pages 7 - 10)

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

(Additional papers to follow).

**5. Management Representation Letter 2019/20**

Letter to be signed by the Chairman of the Audit Committee and the  
Corporate Director Resources (Section 151 Officer).

(Papers to follow).

**6. Report of Those Charges with Governance (ISA 260) 2019/20**

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

(Papers to follow).