

# **Audit Committee Agenda**

Wyre Borough Council  
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**Audit Committee meeting on Tuesday, 15 June 2021 at 6.00 pm  
in the Council Chamber, Civic Centre, Poulton-le-Fylde**

**1. Election of Chairman**

**2. Election of Vice Chairman**

**3. Apologies for absence**

**4. Declarations of interest**

To receive any declarations of interest from any members of the Committee on any item on this agenda.

**5. Confirmation of minutes**

To confirm as a correct record the minutes of the last meeting of the Audit Committee held on 2 March 2021.

**6. Audit Committee Effectiveness**

(Pages 3 - 68)

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

**7. Annual Internal Audit Report 2021**

(Pages 69 - 112)

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

**8. Draft Annual Governance Statement**

(Pages 113 - 136)

Report of Corporate Director Resources (Section 151 Officer), Clare James.

**9. Statement of Accounts (pre-audit training)**

(Pages 137 - 164)

Presentation provided by the Corporate Director Resources (Section 151 Officer), Clare James. Members can [click here](#) for the link to the

recording.

**10. External Audit Plan 2021/22**

Report of the Council's external auditors – Deloitte.

**11. External Audit Annual Audit Fee 2021/22**

Letter from the Council's External Auditor – Deloitte.

**12. Periodic Private discussion with External Audit**

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

**13. Time and date of next meeting**

Tuesday 27 July 2021 at 6pm in the Council Chamber.