



Audit Committee Agenda

Wyre Borough Council
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**Audit Committee meeting on Tuesday, 16 November 2021 at 6.00 pm
in the Council Chamber - Civic Centre, Poulton-le-Fylde**

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 28 September 2021.

4. Compliance with the Regulation of Investigatory Powers Act 2000 (RIPA)

(Pages 7 - 10)

Report of the Legal Services Manager, presented by the Head of Governance and Business Support.

5. Internal Audit and Risk Management - Progress Report

(Pages 11 - 40)

Report of the Corporate Director Resources (Section 151 Officer), presented by the Audit and Risk Manager.

6. Annual Review of Financial Regulations and Financial Procedure Rules

(Pages 41 - 44)

Report of the Corporate Director Resources (Section 151 Officer), presented by the Head of Governance and Business Support.

7. Annual Review of the Council's Counter Fraud Policies

(Pages 45 - 48)

Report of the Corporate Director Resources (Section 151 Officer), presented by the Head of Governance and Business Support.

- 8. Approval of the Council's Data Protection Policy and Procedures** (Pages 49 - 68)
- Report of and presented by the Head of Governance and Business Support (Data Protection Officer).
- 9. Annual Review of the Audit's Committee's Performance** (Pages 69 - 78)
- Report of the Corporate Director Resources (Section 151 Officer) presented by the Audit and Risk Manager.
- 10. National Fraud Initiative - Data Matching Exercise Year 2020/21** (Pages 79 - 88)
- Report of and presented by the Audit, Risk and Performance Lead.
- 11. Annual Review of the Council's Risk Management Policy** (Pages 89 - 108)
- Report of the Corporate Director Resources (Section 151 Officer) presented by the Audit and Risk Manager.
- 12. Any Other Business**
- 13. Date of next meeting**
- The next meeting of the Committee will be held on Tuesday 01 March 2022 at 6pm in the Council Chamber.