



Audit Committee Agenda

Wyre Borough Council
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**Audit Committee meeting on Tuesday, 1 March 2022 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 - 8)

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

4. Annual Review of Audit Committee's Terms of Reference (Pages 9 - 14)

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

5. Internal Audit Strategy and Audit Plan Priorities 2022/23 (Pages 15 - 22)

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

6. Annual Review of the Internal Audit Charter (Pages 23 - 40)

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

7. Status of 2020/21 Statement of Accounts Audit

Presentation by Deloitte.

8. 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.

9. Time and date of next meeting

6pm on Tuesday 14 June 2022.