



# Audit Committee Agenda

Wyre Borough Council  
Date of Publication: 20 September 2021  
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**Audit Committee meeting on Tuesday, 28 September 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**

To confirm as a correct record the minutes of the last meeting of the Audit Committee held on 27 July 2021.

**4. Statement of Accounts 2020/2021 (Post-Audit)**

(Pages 3 - 6)

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

**5. Management Representation Letter 2020/21**

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

(Papers to follow).

**6. Report to Those Charged with Governance (ISA 260) 2020/21**

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

(Papers to follow).

**7. Annual Audit Letter on the 2019/20 External Audit.**

(Pages 7 - 18)

Letter to be noted by members of the Audit Committee.

**8. 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.

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

Tuesday 16 November 2021 in the Council Chamber, Civic Centre, Poulton-le-Fylde.