



Wyre Borough Council
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Please ask for : Democratic Services
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Audit Committee Agenda

**Audit Committee meeting on Tuesday, 8 May 2018 at 6.00 pm
in the Civic Centre, Poulton-le-Fylde**

1. **Apologies for absence**

2. **Declarations of interest**

Members will disclose any pecuniary and any other significant interests they may have in relation to the matters under consideration.

3. **Confirmation of minutes** (Pages 1 - 4)

To approve as a correct record Minutes of the last meeting of the Audit Committee held on 13 March 2018

4. **Annual review of Internal Audit Charter** (Pages 5 - 22)

Report of the Head of Finance

5. **Internal Audit Annual Report 2017/18** (Pages 23 - 54)

Report of the Head of Finance

6. **External Audit Annual Audit Fee 2018/19** (Pages 55 - 56)

Letter from the Council's External Auditor (Deloitte)

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

Tuesday 19 June 2018 at 6pm, in the Council Chamber