



Audit Committee Agenda

Wyre Borough Council
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**Audit Committee meeting on Tuesday, 14 June 2022 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

(Pages 3 - 8)

To confirm as a correct record the minutes of the last meeting of the Audit Committee held on 01 March 2022.

6. Review of Effectiveness of Internal Audit

(Pages 9 - 80)

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

7. Annual Internal Audit Report 2022

(Pages 81 -
130)

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

8. Draft Annual Governance Statement

(Pages 131 -
162)

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

9. Statement of Accounts (pre-audit training)

(Pages 163 -
238)

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

- 10. Audit Progress 2020-21 and 2021-22 (including 2022-23 Audit Plan update)** (Pages 239 - 240)
Report of the Council's external auditors – Deloitte.
- 11. Audit scale fee for 2021-22 and 2022-23** (Pages 241 - 242)
Letter from the Council's External Auditor – Deloitte.
- 12. Time and date of the next meeting**
Tuesday 26 July 2022 at 6pm in the Council Chamber.