



Audit Committee Agenda

Wyre Borough Council
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**Audit Committee meeting on Tuesday, 27 September 2022 at 6.00 pm
in the Committee Room 2 - Civic Centre**

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 14 June 2022.

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

(Pages 9 - 40)

Report of the Legal Services Manager, presented by the Legal Services Manager.

5. Annual Review of the Council's Risk Management Policy

(Pages 41 - 62)

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

6. Statement of Accounts (pre-audit) 2021/22

(Pages 63 - 66)

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

7. Exclusion of the public and press

The Chief Executive has determined, in accordance with Paragraph 11 of the Access to Information Rules in Part 4 of the Council's

Constitution, that the reports submitted under item 8 of this agenda are “Not for Publication” because they contain “exempt information”, as defined in Schedule 12A of the Local Government Act 1972.

If the Committee agrees that the public and press should be excluded for these items, it will need to pass the following resolution.

“That the public and press be excluded from the meeting whilst agenda item 8 is being considered, on the grounds that their presence would involve the likely disclosure of exempt information as defined in categories 3 and 5 of Part 1 of Schedule 12(a) of the Local Government Act, 1972, as amended by the Local Government (Access to Information) Variation Order 2006 and, that the public interest in maintaining the exemptions outweighs the public interest in disclosing the information”.

8. Draft Annual Governance Statement 2021-22 update

(Pages 67 - 72)

Verbal update from the Corporate Director Resources (Section 151 Officer).

Attached to this item is the restricted report Cabinet considered at the meeting of 07 September 2022 to aid members in this discussion.

9. 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.