



Audit Committee Agenda

Wyre Borough Council
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Please ask for : Daphne Courtenage
daphne.courtenage@wyre.gov.uk
Tel: 01253 887476

**Audit Committee meeting on Tuesday, 15 November 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 27 September 2022.

4. Internal Audit and Risk Management - Progress Report

(Pages 9 - 38)

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

5. Annual Review of the Financial Regulations and Financial Procedure Rules

(Pages 39 - 42)

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

6. Annual Review of the Council's Counter Fraud Policies

(Pages 43 - 46)

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

7. Annual Review of the Council's Information Governance Policies and Procedures

(Pages 47 - 92)

Report of and presented by the Head of Governance and Business Support (and Data Protection Officer).

8. Annual Review of the Audit Committee's Performance

(Pages 93 -
102)

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

9. Appointment of the Council's External Auditors from 2023/24

Item for information. Update presented by the Corporate Director Resources (Section 151 Officer).

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

(Pages 103 -
106)

Report of the Corporate Director Resources (Section 151 Officer). Deferred item from last meeting.

Please see attached link for appendices, included in the agenda for the last meeting

<https://wyre.moderngov.co.uk/documents/b5514/Statement%20of%20Accounts%20pre-audit%20202122%20appendices%2027th-Sep-2022%2018.00%20Audit%20Committee.pdf?T=9>.

11. Any other business

12. Date of next meeting

The next meeting of the Committee will be held on Tuesday 28 February 2023 at 6pm in the Council Chamber.