



# Audit Committee Agenda

Wyre Borough Council  
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**Audit Committee meeting on Tuesday, 28 February 2023 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 - 10)  
  
To confirm as a correct record the minutes of the last meeting of the Audit Committee held on 15 November 2022.
4. **Annual Review of the Audit Committee's Terms of Reference** (Pages 11 - 18)  
  
Report of the Corporate Director Resources (Section 151 Officer).  
Presented by the Audit and Risk Manager.
5. **Internal Audit Strategy and Audit Plan Priorities 2023/24** (Pages 19 - 28)  
  
Report of the Corporate Director Resources (Section 151 Officer).  
Presented by the Audit and Risk Manager.
6. **Annual Review of the Internal Audit Charter** (Pages 29 - 46)  
  
Report of the Corporate Director Resources (Section 151 Officer).  
Presented by the Audit and Risk Manager.
7. **Status of 2020/21 and 2021/22 Statement of Accounts** (Pages 47 - 52)  
  
Presentation by Deloitte.
8. **Auditor Appointment from 1 April 2023** (Pages 53 - 54)

Letter from the Council's new external auditors, KPMG.

**9. Site Inspections - Audit follow up**

Verbal update provided by the Audit and Risk Manager.

**10. Periodic Private Discussion with Chief Internal Auditor**

Following the conclusion of the formal meeting, Members of the Committee will be given the opportunity to have their private periodic discussion with the Chief Internal Officer, as provided for in the Committee's work programme.

**11. Time and Date of next meeting**

20 June 2023.