



## **Audit and Standards Committee Agenda**

**Wyre Borough Council**  
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**Audit and Standards Committee meeting on Tuesday, 20 June 2023 at  
6.00 pm  
in the Council Chamber - Civic Centre, Poulton-le-Fylde**

**1. Election of Chair 2023/24**

**2. Election of Vice-Chair 2023/24**

**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 - 10)

To confirm as a correct record the minutes of the last meeting of the Audit Committee held on 28 February 2023.

**6. Review of Effectiveness of Internal Audit**

(Pages 11 - 80)

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

**7. Internal Audit Annual Report 2022/23**

(Pages 81 -  
132)

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

**8. Draft Annual Governance Statement 2022/23**

(Pages 133 -  
156)

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 157 -  
248)

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)**

Verbal update from the Council's external auditors – Deloitte.

**11. Time and date of the next meeting**

Tuesday 25 July 2023 at 6pm in the Council Chamber.