



Audit and Standards Committee Agenda

Wyre Borough Council
Date of Publication: 18 September 2023
Please ask for: George Ratcliffe
Assistant Democratic Services Officer
Tel: 01253 887608

Audit and Standards Committee meeting on Tuesday, 26 September 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 - 16)

To confirm as a correct record the minutes of the last meeting of the Audit and Standards Committee held on 25 July 2023.

4. Update report on the Statement of Accounts 2020/21 (Post-Audit)

(Pages 17 - 44)

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

Presented by Clare James, Corporate Director Resources (Section 151 Officer) and Paul Hewitson, External Auditor (Deloitte).

Councillor McKay will be attending to support the sign-off of the 2020/21 accounts as she was the Chair at the time the draft accounts were presented and agreed by the Committee.

Members can review the Statement of Accounts 2020/21 here for information only – [Statement of Accounts 2021 \(wyre.gov.uk\)](https://www.wyre.gov.uk/statement-of-accounts-2021)

Members can also review the minutes of the Audit Committee meeting held on the 28 September 2021 [here](#) to support them in this item.

5. Management Representation Letter

Letter to be signed by the Chairman of the Audit and Standards Committee and the Corporate Director Resources (Section 151

Officer).

Presented by Clare James, Corporate Director Resources (Section 151 Officer) and Paul Hewitson, External Auditor (Deloitte).

(Papers to follow).

6. Statement of Accounts 2022/23 (Pre-Audit)

(Pages 45 -
144)

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

Presented by Clare James, Corporate Director Resources (Section 151 Officer) and Veronica Wilson, Head of Finance.

Members are requested to review the Statement of Accounts training video prior to the meeting if not already done so – [Member training Statement of Accounts 202223 A&S Committee.mp4 \(sharepoint.com\)](#).

Members can review the draft Statement of Accounts 2022/23 [here](#).

Supplementary documents for this item can be found [here](#)

7. Annual Audit Fee Letter

Letter to be noted by members of the Audit and Standards Committee.

Presented by External Auditor – Deloitte.

(Papers to follow).

8. 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.

9. Time and date of the next meeting

Tuesday 14 November 2023 at 6pm in the Council Chamber.