



Audit and Standards Committee Agenda

Wyre Borough Council
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**Audit and Standards Committee meeting on Tuesday, 14 November
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 - 8)

To confirm as a correct record the minutes of the last meeting of the Audit and Standards Committee held on 26 September 2023.

4. National Fraud Initiative - Data Matching Exercise Year 2022/23

(Pages 9 - 20)

Report of the Corporate Director Resources (S151 Officer), Clare James.

Presented by the Audit, Risk and Performance Lead, Dawn Allen.

Andrew Robinson, the Revenues Manager, has been invited to the meeting to take questions and comments from members on the SPD/NEC campaign.

5. Members' Code of Conduct Complaints - Summary

(Pages 21 - 26)

Report of the Legal Services Manager and Monitoring Officer, Mary Grimshaw.

Presented by the Legal Services Manager, Mary Grimshaw.

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

(Pages 27 - 58)

Report of the Legal Services Manager, Mary Grimshaw.

Presented by the Legal Services Manager, Mary Grimshaw.

7. Internal Audit and Risk Management - Progress Report (Pages 59 - 78)

Report of the Audit and Risk Manager, Karen McLellan.

Presented by the Audit and Risk Manager, Karen McLellan.

Papers to follow.

8. Annual Review of the Financial Regulations and Financial Procedure Rules (Pages 79 - 202)

Report of the Corporate Director Resources (S151 Officer), Clare James.

Presented by the Head of Governance and Business Support, Joanne Billington.

Please follow the link [here](#) to view the Supplement Agenda with the proposed Financial Regulations and Financial Procedure Rules changes.

9. Annual Review of the Council's Counter Fraud Policies (Pages 203 - 244)

Report of the Corporate Director Resources (S151 Officer), Clare James.

Presented by the Head of Governance and Business Support, Joanne Billington.

10. Annual Review of the Council's Information Governance Policies and Procedures (Pages 245 - 292)

Report of the Corporate Director Resources (S151 Officer), Clare James.

Presented by the Head of Governance and Business Support (and Data Protection Officer), Joanne Billington.

11. Date of next meeting

The next scheduled meeting of the Audit and Standards Committee is Tuesday 27 February 2024 at 6pm in the Council Chamber.