



Audit and Standards Committee Agenda

Wyre Borough Council
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**Audit and Standards Committee meeting on Tuesday, 27 February 2024
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 and Standards Committee held on 14 November 2023.

4. Review of Audit Committee Effectiveness

Verbal update from the Audit and Risk Manager, Karen McLellan.

5. Annual Review of Audit and Standards Committee's Terms of Reference

(Pages 11 - 18)

Report of the Audit and Risk Manager, Karen McLellan.

Presented by the Audit and Risk Manager, Karen McLellan.

6. Internal Audit Strategy and Audit Plan Priorities 2024/25

(Pages 19 - 30)

Report of the Audit and Risk Manager, Karen McLellan.

Presented by the Audit and Risk Manager, Karen McLellan.

7. Annual Review of the Internal Audit Charter

(Pages 31 - 48)

Report of the Audit and Risk Manager, Karen McLellan.

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

8. **Unaudited Local Authority Accounts - letter from the Minister for Local Government to the Chair of the Levelling Up, Housing and Communities** (Pages 49 - 50)

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

9. **Statement of Accounts update** (Pages 51 - 52)

Verbal update from Deloitte.

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**

The next scheduled meeting of the Audit and Standards Committee is Tuesday 18 June 2024 at 6pm in the Council Chamber.