

Audit Committee Agenda

Wyre Borough Council
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**Audit Committee meeting on Tuesday, 19 June 2018 at 6.00 pm
in the Council Chamber at the Civic Centre, Poulton-le-Fylde**

- 1. Election of Chairman**
- 2. Election of Vice Chairman**
- 3. Apologies for absence**
- 4. Declarations of interest**
- 5. Confirmation of minutes**

(Pages 1 - 4)

To approve as a correct record the Minutes of the last meeting of the Audit Committee held on 8 May 2018.

6. Training: Statement of Accounts 2017/18

The Head of Finance (Section 151 Officer) will make a presentation.

During the course of her presentation the Head of Finance will refer to a guidance document published by the Chartered Institute of Public Finance and Accountancy previously circulated to members of the Committee in June 2017, which can be viewed via the following link:

http://www.google.com/url?sa=t&rct=j&q=&esrc=s&source=web&cd=1&ved=0ahUKEwjAzOjdzrLbAhWDVhQKHfddA4oQFgggMAA&url=http%3A%2F%2Fwww.cipfa.org%2F~%2Fmedia%2Ffiles%2Fpolicy%2520and%2520guidance%2Fboards%2Fcipfa%2520lasaac%2Funderstandi%2Fng_lafs_v6.pdf%3Fla%3Den&usg=AOvVaw2T04qG5aLs9-gbgimfzlel

7. Peer Review of Internal Audit: External Assessment

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| (a) Report of Peer Review Team | (Pages 5 - 12) |
| (b) Letter from Peer Review Moderation Team | (Pages 13 - 14) |

8. Risk Management Policy: Annual Review (Pages 15 - 24)

Report of the Head of Finance (Section 151 Officer).

9. Annual Governance Statement 2017/18 (Pages 25 - 48)

Report of the Head of Finance (Section 151 Officer).

10. Periodic private discussion with External 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 External Auditor, as provided for in the Committee's work programme.