

Audit Committee Agenda

Wyre Borough Council
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**Audit Committee meeting on Tuesday, 24 July 2018 at 6.00 pm
in the Civic Centre, Poulton-le-Fylde**

1. Apologies for absence

2. Declarations of interest

Members and officers will disclose any pecuniary and any other significant interests they may have in relation to any matters on the agenda.

3. Confirmation of minutes

(Pages 1 - 6)

To confirm as a correct record the minutes of the last meeting of the Audit Committee held on 19 June 2018.

4. Statement of Accounts (Post Audit) 2017/18

(Pages 7 - 138)

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

5. Management Representation Letter 2017/18

(Pages 139 -
146)

Letter signed by the Chairman of the Audit Committee and the Head of Finance (Section 151 officer).

6. Report of those charged with governance (ISA 260) 2017/18

Report of the Head of Finance (Section 151 officer) – Report to follow.

7. Next Meeting

The next meeting of the Committee is scheduled for Tuesday 13 November 2018, in the Council Chamber at the Civic Centre.