

Audit Committee Agenda

Wyre Borough Council
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**Audit Committee meeting on Tuesday, 13 November 2018 at 6pm
in the Civic Centre, Poulton-le-Fylde**

1. Apologies for absence

2. Declarations of interest

Members of the Committee will declare any pecuniary or other significant interests they have relating to items on the agenda.

3. Confirmation of minutes

(Pages 1 - 26)

Confirmation as a correct record of the minutes of the meeting of the Committee held on 24 July 2018.

4. Annual Review of Audit Committee's Performance

(Pages 27 - 38)

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

5. Internal Audit and Risk Management - Progress Report

(Pages 39 - 64)

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

6. Annual Review of Financial Regulations and Financial Procedure Rules

(Pages 65 - 182)

Report of Head of Finance (Section 151 Officer).

(Note: Appendix 1 is NOT printed with this pack, but it can be viewed on the Council's website via the link included in the report)

7. Annual Review of Council's Counter Fraud Policies

(Pages 183 - 186)

Report of the Head of Finance (Section 151 Officer)

8. Annual Audit Letter 2017/18

(Pages 187 -
196)

Letter from the Council's external auditors for 2017/18, KPMG.

9. Housing Benefit Subsidy Claim Audit 2016/17 Update

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

10. Date of next meeting

The next meeting of the Committee will be held on Tuesday 12 March 2019 at 6pm in the Council Chamber.