

## **Audit Committee Agenda**

**Wyre Borough Council**  
**Date of Publication: 4 March 2019**  
**Please ask for : Roy Saunders**  
**Democratic Services and Scrutiny**  
**Manager**  
**Tel: 01253 887481**

**Audit Committee meeting on Tuesday, 12 March 2019 at 6.00 pm  
in the Civic Centre, Poulton-le-Fylde**

- 1. Apologies for absence**
- 2. Declarations of interest**
- 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 13 November 2018.
- 4. Review of Audit Committee's terms of reference** (Pages 7 - 12)  

Report of the Head of Finance (Section 151 Officer).
- 5. Internal Audit Strategy and Audit Plan 2019/20** (Pages 13 - 20)  

Report of the Head of Finance (Section 151 Officer).
- 6. Certification of claims and returns: annual report 2017/18** (Pages 21 - 24)  

Letter from the Council's external auditors – KPMG.
- 7. External Audit Plan 2018/19** (Pages 25 - 46)  

Report of the Council's external auditors – Deloitte.
- 8. Periodic private discussion with the 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 External Auditor, as provided for in the Committee's work programme.
- 9. Time and date of next meeting**  

6pm on Tuesday 28 May 2019.

