

Audit Committee Agenda

**Audit Committee meeting on Tuesday, 20 June 2017 at 6.00 pm
in the Civic Centre, Poulton-le-Fylde**

1. **Election of Chairman**
2. **Election of Vice Chairman**
3. **Apologies for absence**
4. **Declarations of interest**

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

5. **Confirmation of minutes** (Pages 1 - 4)

To approve as a correct record Minutes of the last meeting of the Audit Committee held on 7 March 2017.
6. **Training Re: Statement of Accounts 2016/17**

Presentation by the Head of Finance / Section 151 Officer.
7. **Review of Effectiveness of Internal Audit** (Pages 5 - 84)

Report of the Head of Finance / Section 151 Officer.
8. **Internal Audit Annual Report 2016/17** (Pages 85 - 116)

Report of the Head of Finance / Section 151 Officer.
9. **Annual Governance Statement 2016/17** (Pages 117 - 134)

Report of the Head of Finance / Section 151 Officer

- 10. External Audit Annual Audit Fee 2017/18** (Pages 135 - 142)
Letter from the Council's External Auditors, KPMG
- 11. Items for Information** (Pages 143 - 152)
- Work programme and scale of fees 2017/18
- 12. Periodic Private Discussion with External Auditor, KPMG**
- 13. Time and date of next meeting**
Tuesday 25 July at 6pm