

Audit Committee Agenda

**Audit Committee meeting on Tuesday, 21 November 2017 at 6.00 pm
in the Council Chamber, Civic Centre, Poulton-le-Fylde**

1. Apologies for absence

2. Declarations of interest

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

3. Confirmation of minutes

(Pages 1 - 4)

To approve as a correct record Minutes of the last meeting of the Audit Committee held on Tuesday 19 September 2017.

4. Annual Review of Audit Committee's Performance

(Pages 5 - 12)

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

5. Internal Audit and Risk Management - Progress Report

(Pages 13 - 28)

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

6. Annual Review of Council's Counter Fraud Policies - Anti Fraud, Corruption and Bribery, Whistle Blowing, Anti Money Laundering and Gifts and Hospitality and Registering Interests

(Pages 29 - 40)

Report of the Head of Finance (Section 151 Officer)

7. Annual Audit Letter 2016/17

(Pages 41 - 48)

Letter from the Council's external Auditors, KPMG.

8. Date and time of next meeting

Tuesday 13 March 2018 at 6pm, in the Council Chamber.