

## **Audit Committee Agenda**

**Audit Committee meeting on Tuesday, 24 May 2016 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 8 March 2016.
6. **Training Re: Statement of Accounts 2015/16**  
  
Presentation by the Corporate Director of Resources.
7. **Review of Effectiveness of Internal Audit** (Pages 5 - 84)  
  
Report of the Corporate Director of Resources.
8. **Internal Audit Annual Report 2015/16** (Pages 85 - 120)  
  
Report of the Corporate Director of Resources.
9. **Annual Governance Statement 2015/16** (Pages 121 - 134)  
  
Report of the Corporate Director of Resources

- 10. External Audit Annual Audit Fee 2016/17** (Pages 135 - 142)  
Letter from the Council's External Auditors, KPMG
- 11. Items for Information** (Pages 143 - 144)
- Work programme and scale of fees 2016/17
- 12. Periodic Private Discussion with External Auditor, KPMG**
- 13. Time and Date of Next Meeting**  
Tuesday 28 June at 6pm