

# **Audit Committee Agenda**

**Audit Committee meeting on Tuesday, 20 September 2016 at 6.00 pm  
in the 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 - 2)

To approve as a correct record Minutes of the last meeting of the Audit Committee held on 28 June 2016.

**4. Statement of Accounts 2015/16 (post audit)** (Pages 3 - 4)

Report of the Head of Finance.

**5. Management Representation Letter 2015/16** (Pages 5 - 12)

Letter signed by the Chairman of Audit Committee and the Head of Finance (s.151 Officer).

**6. Report to those charged with Governance (ISA 260) 2015/16** (Pages 13 - 34)

Report to be presented by the Council's External Auditors - KPMG

**7. Annual Review of Financial Regulations and Financial Procedure Rules** (Pages 35 - 150)

Report of the Head of Finance.

**8. Annual Review of Internal Audit Charter** (Pages 151 - 166)

Report of the Head of Finance.

**9. Annual Review of the Risk Management Policy**

(Pages 167 -  
176)

Report of the Head of Finance

**10. Date and time of next meeting**

Tuesday 8 November 2016 at 6pm, in Committee Room 1.