

Audit Committee Agenda

**Audit Committee meeting on Tuesday, 8 November 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

To approve as a correct record Minutes of the last meeting of the Audit Committee held on Tuesday 20 September 2016.

4. Annual Review of Audit Committee's Performance (Pages 1 - 8)

Report of the Head of Finance (Section 151 Officer)

5. Internal Audit and Risk Management - Progress Report (Pages 9 - 24)

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 25 - 28)

Report of the Head of Finance (Section 151 Officer)

7. Compliance with the Regulation of Investigatory Powers Act 2000 (RIPA) (Pages 29 - 60)

Report of the Senior Solicitor

8. Annual Audit Letter 2015/16 (Pages 61 - 66)

Report of the Senior Solicitor

9. External Audit Appointments

The Head of Finance and Section 151 Officer will report verbally at the meeting on the following:

- (a) Letter confirming the appointment of KPMG LLP to audit Wyre Council's accounts for 2017/18 (Pages 67 - 78)
- (b) Consultation document on proposed work programme and scale of fees 2017/18 (Pages 79 - 88)

10. Time and date of next meeting

Tuesday 7 March 2017 at 6pm, in Committee Room 1.