

Audit Committee Agenda

**Audit Committee meeting on Tuesday, 7 March 2017 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 - 6)

To approve as a correct record Minutes of the last meeting of the Audit Committee held on 8 November 2016.
- 4. Review of Audit Committee's Terms of Reference** (Pages 7 - 10)

Report of the Head of Finance (Section 151 Officer).
- 5. Annual Internal Audit Plan 2017/18** (Pages 11 - 14)

Report of the Head of Finance (Section 151 Officer).
- 6. Risk Management Update** (Pages 15 - 34)

Report of the Head of Finance (Section 151 Officer).
- 7. Certification of Claims and Return Annual Report 2015/16** (Pages 35 - 38)

Letter from the Council's External Auditors – KPMG.
- 8. External Audit Plan 2016/17** (Pages 39 - 56)

Report of the Council's External Auditors - KPMG
- 9. Periodic Private Discussion with Chief Internal Auditor**

10. Time and date of next meeting

Tuesday 13 June 2017 at 6pm, in the Council Chamber.