

Audit Committee Agenda

**Audit Committee meeting on Tuesday, 13 March 2018 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 - 4)

To approve as a correct record Minutes of the last meeting of the Audit Committee held on 21 November 2017.
4. **Review of Audit Committee's Terms of Reference** (Pages 5 - 8)

Report of the Head of Finance (Section 151 Officer).
5. **Internal Audit Strategy and Audit Plan 2018/19** (Pages 9 - 14)

Report of the Head of Finance (Section 151 Officer).
6. **Certification of claims and returns 2016/17** (Pages 15 - 18)

Letter from the Council's External Auditors – KPMG.
7. **External Audit Plan 2017/18** (Pages 19 - 40)

Report of the Council's External Auditors – KPMG.
8. **Housing and Council Tax Benefit Claim for year ending 31 March 2017** (Pages 41 - 44)

Letter from the Council's External Auditors – KPMG.
9. **Periodic Private Discussion of Chief Internal Auditor**

10. Time and date of next meeting

Tuesday 8 May 2018 at 6pm, in the Council Chamber.