

Audit Committee Agenda

**Audit Committee meeting on Tuesday, 26 May 2015 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 10 March 2015.

6. **Training Re: Statement of Accounts 2014/15**

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 2014/15** (Pages 85 - 120)

Report of the Corporate Director of Resources

9. **Annual Governance Statement 2014/15** (Pages 121 - 134)

Report of the Corporate Director of Resources

- 10. External Audit Annual Audit Fee 2015/16** (Pages 135 - 140)
Letter from the Council's External Auditors, KPMG.
- 11. Items for Information** (Pages 141 - 142)
- Work programme and scale of fees 2015/16
- 12. Periodic Private Discussion with External Auditor, KPMG**
- 13. Time and Date of Next Meeting**
Tuesday 30 June at 6.00 pm