

## Audit Committee Agenda

**Audit Committee meeting on Tuesday, 22 September 2015 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 30 June 2015.
4. **Statement of Accounts 2014/15 (Post Audit)** (Pages 3 - 4)  
  
Report of the Corporate Director of Resources.
5. **Management Representation Letter 2014/15** (Pages 5 - 12)  
  
Letter signed by the Chairman of Audit Committee and the Chief Financial Officer.
6. **Report to Those Charged with Governance (ISA 260) 2014/15** (Pages 13 - 34)  
  
Report to be presented by the Council's External Auditors – KPMG.
7. **Financial Regulations and Financial Procedure Rules - Annual Review** (Pages 35 - 178)  
  
Report of the Corporate Director of Resources
8. **Internal Audit Charter** (Pages 179 - 190)  
  
Report of the Corporate Director of Resources.

9. **Annual Review of the Risk Management Policy** (Pages 191 - 198)  
Report of the Corporate Director of Resources.
10. **Revision of the 2015/16 Audit Plan** (Pages 199 - 202)  
Report of the Corporate Director of Resources
11. **Time and Date of Next Meeting**  
**WEDNESDAY 10 NOVEMBER 2015 at 6pm, in Committee Room 1**
12. **Periodic Private Discussion with External Auditors**