

## **Audit Committee Agenda**

**Audit Committee meeting on Tuesday, 10 November 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 - 4)  
  
To approve as a correct record Minutes of the last meeting of the Audit Committee held on Tuesday 22 September 2015.
4. **Review of Audit Committee's Performance** (Pages 5 - 10)  
  
Report of the Corporate Director of Resources.
5. **Internal Audit and Risk Management - Progress Report** (Pages 11 - 26)  
  
Report of the Corporate Director of Resources
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 27 - 30)  
  
Report of the Corporate Director of Resources.
7. **Compliance with the Regulation of Investigatory Powers Act 2000 (RIPA)** (Pages 31 - 62)  
  
Report of the Corporate Director of Resources
8. **Annual Audit Letter 2014/15** (Pages 63 - 70)  
  
Report of the Corporate Director of Resources

**9. Items for Information**

(Pages 71 - 72)

Consultation on 2016/17 Work Programme and Scales of Fees

**10. Time and Date of Next Meeting**

Tuesday 8 March 2016 at 6pm, in Committee Room 1.