

Audit Committee Agenda

Wyre Borough Council
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Manager
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**Audit Committee meeting on Tuesday, 8 March 2016 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 10 November 2015.
- 4. Review of Audit Committee's Terms of Reference** (Pages 5 - 8)

Report of the Corporate Director of Resources.
- 5. Annual Internal Plan 2016/17** (Pages 9 - 12)

Report of the Corporate Director of Resources.
- 6. Certification of Claims and Returns Annual Report 2014/15** (Pages 13 - 14)

Letter from the Council's External Auditors – KPMG.
- 7. External Audit Plan 2015/16** (Pages 15 - 28)

Report of the External Auditors – KPMG.
- 8. Appointing your External Auditor (from 2018/19 onwards) -
Presentation by the External Auditors - KPMG** (Pages 29 - 36)
- 9. Periodic private discussion with head of internal audit**

10. Time and Date of Next Meeting

Tuesday 24 May 2016 at 6pm, in Committee Room 1.