



Audit Committee Agenda

Wyre Borough Council
Date of Publication: 20 May 2019
Please ask for : Roy Saunders
Democratic Services and Scrutiny
Manager
Tel: 01253 887481

**Audit Committee meeting on Tuesday, 28 May 2019 at 6.00 pm
in the Council Chamber at the Civic Centre, Poulton-le-Fylde**

- 1. Election of Chairman**
- 2. Election of Vice Chairman**
- 3. Apologies for absence**
- 4. Declarations of interest**
- 5. Confirmation of minutes** (Pages 1 - 6)

To approve as a correct record the minutes of the last meeting of the Audit Committee held on 12 March 2019.
- 6. Annual Review of Internal Audit Charter** (Pages 7 - 24)

Report of the Head of Finance (Section 151 Officer).
- 7. Review of Effectiveness of Internal Audit** (Pages 25 - 106)

Report of the Head of Finance (Section 151 Officer).
- 8. Internal Audit Annual Report 2018/19** (Pages 107 - 144)

Report of the Head of Finance (section 151 Officer).
- 9. External Audit Annual Audit Fee 2019/20** (Pages 145 - 146)

Letter from the Council's External Auditor (Deloitte).
- 10. Time and date of next meeting**

Tuesday 18 June 2019 at 6pm in the Council Chamber.