

Audit Committee Agenda

Wyre Borough Council
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**Audit Committee meeting on Tuesday, 18 June 2019 at 6.00 pm
in the Civic Centre, Poulton-le-Fylde**

- 1. Apologies for absence**
- 2. Declarations of interest**
- 3. Confirmation of minutes**

(Pages 1 - 4)

To confirm as a correct record the minutes of the last meeting of the Audit Committee held on 28 May 2019.

- 4. Marine Hall Audit: Verbal Update**

The Commercial Manager Waterfront and Venues (Julia Robinson) will attend the meeting to present the updated action plan.

- 5. `Training': Statement of Accounts 2018/19**

The Head of Finance (Section 151 Officer) will make a presentation.

During the course of her presentation the Head of Finance will refer to a guidance document published by the Chartered Institute of Public Finance and Accountancy, which can be viewed via the following link:

https://www.cipfa.org/~media/files/policy%20and%20guidance/boards/cipfa%20lasaac/understanding_lafs_v6.pdf?la=en

The Head of Finance (Section 151 Officer) will also refer to information published on the Wyre Council's web site, which can be viewed via the following link:

http://www.wyre.gov.uk/info/200339/council_budgets_and_spending/57/statement_of_accounts

- 6. Risk Management Policy: Annual Review**

(Pages 5 - 14)

Report of the Head of Finance (Section 151 Officer).

7. Annual Governance Statement of Assurance from the previous Committee

Verbal report from the Chairman of the Committee (Cllr McKay).

8. Annual Governance Statement 2018/19 (Pages 15 - 32)

Report of the Head of Finance (Section 151 Officer).

9. Date of next meeting

Tuesday 23 July 2019 at 6pm in the Council Chamber.

10. Periodic private discussion with External Auditor

Following the conclusion of the formal meeting, members of the committee will be given the opportunity to have their private periodic discussion with the External auditor, as provided for in the Committee's work programme.

11. Marine Hall Audit: Update Report (Agenda item 4) (Pages 33 - 50)

12. Annual Governance Statement Action Plan 2018/19 (Agenda item 8 - Supplement) (Pages 51 - 54)