

Audit Committee Agenda

**Audit Committee meeting on Tuesday, 30 July 2019 at 6.00 pm
in the Civic Centre, Poulton-le-Fylde**

1. Declarations of interest

To receive any declarations of interest from any members of the Committee on any item on this agenda.

2. Confirmation of minutes

(Pages 1 - 6)

To confirm as a correct record the minutes of the last meeting of the Audit Committee held on 18 June 2019.

3. Apologies for absence

4. Statement of Accounts (Post Audit) 2018/19

(Pages 7 - 138)

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

(Including Appendix 1, published on 24 July 2019)

5. Management Representation Letter 2018/19

(Pages 139 - 144)

Letter to be signed by the Chairman of the Audit Committee and the Head of Finance (Section 151 Officer) on 30 July 2019.

6. Report of those charged with governance (ISA 260) 2018/19

(Pages 145 - 164)

Report of the Head of Finance (Section 151 Officer) (published 24 July 2019).

7. Next Meeting

The next meeting of the Committee is scheduled for Tuesday 19 November 2019, in the Council Chamber at the Civic Centre.