

Audit Committee Agenda

**Audit Committee meeting on Tuesday, 19 November 2019 at 6.00 pm
in the Civic Centre, Poulton-le-Fylde**

1. **Apologies for absence**
2. **Declarations of interest**

Members of the Committee will declare any pecuniary or other significant interests they have relating to items on the agenda.
3. **Confirmation of minutes** (Pages 1 - 6)

Confirmation as a correct record of the minutes of the committee held on 30 July 2019.
4. **Compliance with the Regulation of Investigatory Powers Act 2000 (RIPA)** (Pages 7 - 48)

Report of the Legal Services Manager.
5. **Internal Audit and Risk Management - Progress Report** (Pages 49 - 68)

Report of the Head of Finance (Section 151 Officer).
6. **Annual Review of Financial Regulations and Financial Procedure Rules** (Pages 69 - 188)

Report of the Head of Finance (Section 151 Officer).
7. **Annual Review of Council's Counter Fraud Policies** (Pages 189 - 192)

Report of the Head of Finance (Section 151 Officer).
8. **Approval of the Council's Data Protection Policy and Procedures** (Pages 193 - 212)

Report of the Head of Governance (Data Protection Officer).

9. Annual Audit Letter 2018/19

(Pages 213 -
224)

Letter from the Council's external Auditors for 2018/19, Deloitte.

10. Role of the External Auditor

Presentation by the External Auditors, Deloitte.

11. Date of next meeting

The next meeting of the Committee will be held on Tuesday 10 March 2020 at 6pm in the Council Chamber.