

# Audit Committee Agenda

**Audit Committee meeting on Tuesday, 10 March 2020 at 6.00 pm in the Council Chamber, Civic Centre, Poulton-le-Fylde.**

1. **Apologies for absence**
2. **Declarations of interest**  
  
To receive any declarations of interest from any members of the Committee on any item on this agenda.
3. **Confirmation of minutes** (Pages 3 - 6)  
  
To confirm as a correct record the minutes of the last meeting of the Audit Committee held on 19 November 2019.
4. **Review of Audit Committee's Terms of Reference** (Pages 7 - 12)  
  
Report of the Corporate Director Resource (Section 151 Officer).
5. **Internal Audit Strategy and Audit Plan 2020/21** (Pages 13 - 20)  
  
Report of the Corporate Director Resources (Section 151 Officer).
6. **Internal Audit Charter** (Pages 21 - 38)  
  
Report of the Corporate Director Resources (Section 151 Officer).
7. **Letter from the Public Sector Audit Appointments Limited (PSAA)** (Pages 39 - 40)  
  
The Corporate Director Resources (Section 151 Officer) will provide a verbal update.
8. **External Audit Plan 2019/20** (Pages 41 - 64)  
  
Report of the Council's external auditors- Deloitte.

**9. Periodic private discussion with the Chief Internal 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 Chief Internal Officer, as provided for in the Committee's work programme.

**10. Time and date of next meeting**

6pm on Tuesday 5 May 2020.