

AGENDA FOR

AUDIT COMMITTEE

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To: All Members of Audit Committee

Councillors : M Hayes, S Nuttall, T Rafiq, D Silbiger, Sarah Southworth, R Walker, S Walmsley, M Whitby (Chair) and S Wright

Dear Member/Colleague

Audit Committee

You are invited to attend a meeting of the Audit Committee which will be held as follows:-

Date:	Tuesday, 17 July 2018
Place:	Lancashire Fusiliers Room - Town Hall
Time:	7.00 pm
Briefing Facilities:	If Opposition Members and Co-opted Members require briefing on any particular item on the Agenda, the appropriate Director/Senior Officer originating the related report should be contacted.
Notes:	There will be a Members Pre Meeting at 6pm and a Briefing at 6.30pm in the Lancashire Fusiliers Room.

AGENDA

1 APOLOGIES FOR ABSENCE

2 DECLARATIONS OF INTEREST

Members of the Audit Committee are asked to consider whether they have an interest in any of the matters on the agenda and, if so, to formally declare that interest.

3 MINUTES OF THE LAST MEETING *(Pages 1 - 8)*

The Minutes of the last meeting of the Audit Committee held on

4 MATTERS ARISING

5 AUDITED STATEMENT OF ACCOUNTS 2017/2018 *(Pages 9 - 140)*

A report from the Interim Executive Director of Resources and Regulation is attached.

The Audited Statement of Accounts 2017/2018 attached.

6 ANNUAL GOVERNANCE STATEMENT *(Pages 141 - 170)*

A report from the Head of Financial Management is attached.

7 INTERNAL AUDIT ANNUAL REPORT *(Pages 171 - 204)*

A report from the Head of Financial Management is attached.

Appendix A attached

Appendix B attached

Appendix C attached

Appendix D attached

8 ISA 260 2017/2018 *(Pages 205 - 238)*

A report from KPMG is attached

9 EXCLUSION OF PRESS AND PUBLIC

To consider passing the appropriate resolution under Section 100(A)(4) of the Local Government Act 1972 that the press and public be excluded from the meeting during consideration of the following items of business since they involve the likely disclosure of the exempt information stated.

10 REVIEW OF THE EFFECTIVENESS OF THE AUDIT COMMITTEE *(Pages 239 - 250)*

A report from the Head of Financial Management is attached.

Self-Assessment completed return attached

