



# Agenda

## Audit and Standards Committee

Date:	Thursday, 20 April 2023 at 3:00 pm
Venue:	Town Hall, St Annes, FY8 1LW
Committee members:	<p>Councillor Ellie Gaunt (Chairman)  Councillor Ed Nash (Vice-Chairman)</p> <p>Councillors Delma Collins, Peter Collins, Brian Gill, Will Harris, Paul Hayhurst, John Singleton JP.</p>

	PROCEDURAL ITEMS:	PAGE
1	<p><b>Declarations of Interest:</b>  Declarations of interest, and the responsibility for declaring the same, are matters for elected members. Members are able to obtain advice, in writing, in advance of meetings. This should only be sought via the Council's Monitoring Officer. However, it should be noted that no advice on interests sought less than one working day prior to any meeting will be provided.</p>	1
2	<p><b>Confirmation of Minutes:</b>  To confirm the minutes, as previously circulated, of the meetings held on <a href="#">16 March 2023</a> as correct records.</p>	1
3	<p><b>Substitute Members:</b>  Details of any substitute members notified in accordance with council procedure rule 23(c).</p>	1
	<b>AUDIT DECISION ITEMS:</b>	
4	<b>Report to those Charged with Governance (ISA 260) 2020/21</b>	To Follow
5	<b>Annual Statement of Accounts 2020/21</b>	To Follow
6	<b>Management Representation Letter 2020/21</b>	To Follow

Contact: Sharon Wadsworth – Email: [democracy@fylde.gov.uk](mailto:democracy@fylde.gov.uk)

The code of conduct for members can be found in the council's constitution at

<http://fylde.cmis.uk.com/fylde/DocumentsandInformation/PublicDocumentsandInformation.aspx>

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## DECISION ITEM

REPORT OF	MEETING	DATE	ITEM NO
CHIEF FINANCIAL OFFICER	AUDIT AND STANDARDS COMMITTEE	20 APRIL 2023	4

### REPORT TO THOSE CHARGED WITH GOVERNANCE (ISA 260) 2020/21

#### PUBLIC ITEM

This item is for consideration in the public part of the meeting.

Please note that the Report to those Charged with Governance (ISA 260) 2020/21 report is TO FOLLOW.



## DECISION ITEM

REPORT OF	MEETING	DATE	ITEM NO
CHIEF FINANCIAL OFFICER	AUDIT AND STANDARDS COMMITTEE	20 APRIL 2023	5

### ANNUAL STATEMENT OF ACCOUNTS 2020/21

#### PUBLIC ITEM

This item is for consideration in the public part of the meeting.

Please note that the Annual Statement of Accounts 2020/21 report is TO FOLLOW.



## DECISION ITEM

REPORT OF	MEETING	DATE	ITEM NO
CHIEF FINANCIAL OFFICER	AUDIT AND STANDARDS COMMITTEE	20 APRIL 2023	6

### MANAGEMENT REPRESENTATION LETTER 2020/21

#### PUBLIC ITEM

This item is for consideration in the public part of the meeting.

Please note that the Management Representation Letter 2020/21 report is TO FOLLOW.