

Blackpool Council

19 January 2016

To: Councillors Benson, Cox, Galley, Hunter, Matthews, O'Hara, Owen and Roberts.

The above members are requested to attend the:

AUDIT COMMITTEE

Thursday, 28 January 2016 at 6.00 pm
in Committee Room A, Town Hall, Blackpool

A G E N D A

1 DECLARATIONS OF INTEREST

Members are asked to declare any interests in the items under consideration and in doing so state:

- (1) the type of interest concerned; and
- (2) the nature of the interest concerned

If any member requires advice on declarations of interests, they are advised to contact the Head of Democratic Governance in advance of the meeting.

2 MINUTES OF THE LAST MEETING HELD ON 26 NOVEMBER 2015 (Pages 1 - 6)

To agree the minutes of the last meeting of the Audit Committee held on 26 November 2015 as a true and correct record.

3 CCTV SERVICE - INTERNAL AUDIT (Pages 7 - 14)

To provide an update on actions taken to address the recommendations of the Internal Audit on the CCTV service dated 24 August 2015.

4 STRATEGIC RISK REGISTER - INADEQUATE CHANGE MANAGEMENT (Pages 15 - 18)

To consider a progress report on individual risks identified in the Council's Strategic Risk Register.

5 STRATEGIC RISK REGISTER - FAILURE TO KEEP PEOPLE SAFE (Pages 19 - 22)

To consider a progress report on individual risks identified in the Council's Strategic Risk Register.

6 EXTERNAL AUDIT PLAN 2015/2016 (Pages 23 - 42)

To consider KPMG's Audit Plan 2015/2016.

7 ANTI-MONEY LAUNDERING POLICY AND PROCEDURES (Pages 43 - 60)

To consider and approve the Anti-Money Laundering Policy and Procedure.

8 DATE OF NEXT MEETING

To note the date and time of the next meeting of the Committee as Thursday, 10 March 2016, commencing at 6pm.

Venue information:

First floor meeting room (lift available), accessible toilets (ground floor), no-smoking building.

Other information:

For queries regarding this agenda please contact Chris Kelly, Senior Democratic Governance Adviser, Tel: 01253 477164, e-mail chris.kelly@blackpool.gov.uk

Copies of agendas and minutes of Council and committee meetings are available on the Council's website at www.blackpool.gov.uk.