

Blackpool Council

1 March 2016

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

The above members are requested to attend the:

AUDIT COMMITTEE

Thursday, 10 March 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 28 JANUARY 2016 (Pages 1 - 6)

To agree the minutes of the last meeting of the Audit Committee held on 28 January 2016 as a true and correct record.

3 RISK SERVICES QUARTER THREE REPORT 2015/2016 (Pages 7 - 34)

To provide to the Audit Committee a summary of the work completed by Risk Services in quarter three of the 2015/2016 financial year.

4 INTERNAL AUDIT PLAN 2016/2017 (Pages 35 - 56)

To consider and approve the Internal Audit Plan 2016/2017.

5 CERTIFICATION OF GRANTS AND RETURNS 2014/2015 (Pages 57 - 68)

To consider the External Auditor's report on the certification of grants and returns 2014/2015.

6 SUBCONTRACTING ARRANGEMENTS (Pages 69 - 106)

To consider the External Auditor's report into the subcontracting arrangements of the Council in relation to the funding agreement in place with the Skills Funding Agency.

7 DATE OF NEXT MEETING

To note the date and time of the next meeting of the Committee as Thursday, 7 April 2016 commencing at 6.00pm.

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.