

Blackpool Council

29 March 2016

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

The above members are requested to attend the:

AUDIT COMMITTEE

Thursday, 7 April 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 10 MARCH 2016 (Pages 1 - 6)

To agree the minutes of the last meeting of the Audit Committee held on 10 March 2016 as a true and correct record.

3 STRATEGIC RISK REGISTER - REPUTATIONAL DAMAGE (Pages 7 - 10)

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

4 UNITED UTILITIES CRYPTOSPORIDIUM INCIDENT - DEBRIEF RECOMMENDATIONS (Pages 11 - 14)

To consider the findings and recommendations of the structured internal debrief that took place relating to the incident of traces of Cryptosporidium being found in the water supply to areas of Lancashire including Blackpool.

5 CIPFA FRAUD AND CORRUPTION TRACKER (2015)

(Pages 15 - 36)

To provide the Audit Committee with the outcomes of the national survey undertaken by the Chartered Institute for Public Finance and Accountancy (CIPFA) in relation to fraud and corruption.

6 DATE OF NEXT MEETING

To note the date and time of the next meeting of the Committee as Thursday, 26 May 2016, commencing at 6pm, subject to approval at Annual Council.

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.