

Blackpool Council

17 May 2016

To: Councillors Cox, Galley, Hobson, Matthews, O'Hara, Owen, Roberts, Ryan and Singleton

The above members are requested to attend the:

AUDIT COMMITTEE

Thursday, 26 May 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 7 APRIL 2016 (Pages 1 - 4)

To agree the minutes of the last meeting of the Audit Committee held on 7 April 2016 as a true and correct record.

3 STRATEGIC RISK REGISTER - SUSTAINABILITY OF THE COUNCIL (Pages 5 - 8)

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

4 STRATEGIC RISK REGISTER - INEFFECTIVE GOVERNANCE (Pages 9 - 14)

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

5 RISK SERVICES QUARTER FOUR REPORT - 2015/2016 (Pages 15 - 38)

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

6 ANNUAL INTERNAL AUDIT OPINION AND QUALITY IMPROVEMENT PROGRAMME (Pages 39 - 56)

To provide details of the Chief Internal Auditor's Annual Opinion on the Council's control environment and details of the Quality Improvement Programme.

7 AUDIT COMMITTEE TRAINING PROGRAMME 2016/17 (Pages 57 - 60)

To agree the proposed modular training programme for Audit Committee Members.

8 ANNUAL AUDIT FEE 2016/2017 (Pages 61 - 70)

To consider the external auditor's Annual Audit Fee Letter 2016/2017.

9 DATE OF NEXT MEETING

To note the date and time of the next meeting of the Committee as 30 June 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.