

Blackpool Council

13 September 2016

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

The above members are requested to attend the:

AUDIT COMMITTEE

Thursday, 22 September 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 30 JUNE 2016 (Pages 1 - 6)

To agree the minutes of the last meeting of the Audit Committee held on 30 June 2016 as a true and correct record.

3 STRATEGIC RISK REGISTER - LACK OF RESILIENCE (Pages 7 - 10)

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

4 RISK SERVICES QUARTER ONE REPORT - 2016/2017 (Pages 11 - 28)

To provide the Audit Committee with a summary of the work completed by Risk Services in quarter one of the 2016/ 2017 financial year.

**5 EXTERNAL AUDITOR'S REPORT TO THOSE CHARGED WITH GOVERNANCE (ISA 260)
AND STATEMENT OF ACCOUNTS 2015-2016** (Pages 29 - 224)

To consider KPMG's Governance Report and the audited Statement of Accounts for 2015/ 2016.

6 DATE OF NEXT MEETING

To note the date and time of the next meeting of the Committee as 20 October 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.