

Blackpool Council

21 June 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, 30 June 2016 at 6.00 pm
in Committee Room B, 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 MAY 2016 (Pages 1 - 8)

To agree the minutes of the last meeting of the Audit Committee held on 26 May 2016 as a true and correct record.

3 LIGHTPOOL PROJECT - INTERNAL AUDIT (Pages 9 - 22)

To provide an update on actions taken to address the recommendations of the Internal Audit review on the Lightpool project dated 11 February 2016.

4 STRATEGIC RISK REGISTER - INABILITY TO RESPOND TO A MAJOR INCIDENT (Pages 23 - 26)

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

- 5 ANNUAL GOVERNANCE STATEMENT 2015/2016** (Pages 27 - 44)
- To consider the Annual Governance Statement for 2015/2016.
- 6 KPMG TECHNICAL UPDATE** (Pages 45 - 70)
- To consider KPMG's report providing an overview on progress in delivering its responsibilities as the external auditors.
- 7 STRATEGIC RISK REGISTER** (Pages 71 - 82)
- To consider the Council's revised Strategic Risk Register.
- 8 AUDIT COMMITTEE SELF-EVALUATION** (Pages 83 - 90)
- To consider the feedback from the self-evaluation exercise undertaken by the Audit Committee and senior officers who engage with the Committee on a regular basis.
- 9 REGULATION OF INVESTIGATORY POWERS ACT (2000) POLICY AND PROCEDURE** (Pages 91 - 390)
- To consider the Regulation of Investigatory Powers Act (2000) (RIPA) policy and procedure.
- 10 DATE OF NEXT MEETING**
- To note the date and time of the next meeting of the Committee as 22 September 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.