

Blackpool Council

15 November 2016

To: Councillors Cox, Elmes, Galley, Hobson, Hunter, Matthews, Mitchell, Roberts and L Taylor

The above members are requested to attend the:

AUDIT COMMITTEE

Thursday, 24 November 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 20 OCTOBER 2016 (Pages 1 - 8)

To agree the minutes of the last meeting of the Audit Committee held on 20 October 2016 as a true and correct record.

3 STRATEGIC RISK REGISTER - FAILURE TO KEEP PEOPLE SAFE (Pages 9 - 12)

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

4 RISK SERVICES QUARTER TWO REPORT - 2016/2017 (Pages 13 - 26)

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

5 ANNUAL AUDIT LETTER 2015/2016 (Pages 27 - 36)

To consider the Annual Audit Letter 2015/2016.

6 NATIONAL FRAUD INITIATIVE REPORT 2016 (Pages 37 - 86)

To consider an overview of the outcome of the 2014-2016 National Fraud Initiative exercise and lessons learned from the process.

7 PUBLIC SECTOR INTERNAL AUDIT STANDARDS EXTERNAL ASSESSMENT (Pages 87 - 108)

To consider the findings of the Public Sector Internal Audit Standards External Assessment.

8 DATE OF NEXT MEETING

To note the date and time of the next meeting of the Committee as 19 January 2017, commencing at 6.00 p.m.

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, Acting Scrutiny Manager, 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.