BlackpoolCouncil

10 January 2017

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

The above members are requested to attend the:

AUDIT COMMITTEE

Thursday, 19 January 2017 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 24 NOVEMBER 2016   (Pages 1 - 8)

To agree the minutes of the last meeting of the Audit Committee held on 24 November
2016 as a true and correct record.

3   STRATEGIC RISK REGISTER - REPUTATIONAL DAMAGE   (Pages 9 - 12)

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

4   ANNUAL GOVERNANCE STATEMENT 2015-2016 MID-TERM REVIEW   (Pages 13 - 24)

To provide the Audit Committee with an update on progress made on the actions
identified in the Annual Governance Statement 2015-2016.

5   **DEPARTMENTAL RISKS - ADULT SERVICES AND CHILDREN'S SERVICES**   (Pages 25 - 30)

To highlight to the Audit Committee the items on the Adult Services and Children's Services departmental risk registers that are scored as high net risk, in response to a request at the last meeting of the Committee.

6   **DATE OF NEXT MEETING**

To note the date and time of the next meeting of the Committee as 2 March 2017, 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, 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.