

Blackpool Council

21 February 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, 2 March 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 19 JANUARY 2017 (Pages 1 - 6)

To agree the minutes of the last meeting of the Audit Committee held on 19 January 2017 as a true and correct record.

3 STRATEGIC RISK REGISTER - UNSUSTAINABLE LOCAL ECONOMY/ INCREASED DEPRIVATION (Pages 7 - 10)

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

4 RISK SERVICES QUARTER THREE REPORT - 2016/2017 (Pages 11 - 30)

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

- 5 SAFEGUARDING AGAINST CYBER RISKS** (Pages 31 - 38)
To provide an update in relation to the actions being taken to reduce cyber risks.
- 6 INTERNAL AUDIT PLAN 2017/2018** (Pages 39 - 58)
To consider approval from the Audit Committee for the Internal Audit Plan 2017/18.
- 7 INTERNAL AUDIT CHARTER** (Pages 59 - 74)
To consider approval of the updated Internal Audit Charter.
- 8 EXTERNAL AUDIT PLAN 2016/2017** (Pages 75 - 94)
To consider KPMG's Audit Plan 2016/2017.
- 9 CERTIFICATION OF GRANTS AND RETURNS 2015/2016** (Pages 95 - 106)
To consider the External Auditor's report on the certification of grants and returns 2015/2016.
- 10 DATE OF NEXT MEETING**
To note the date and time of the next meeting of the Committee as Thursday, 20 April 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.