

Blackpool Council

14 June 2017

To: Councillors Cox, Elmes, Galley, Hunter, Matthews, Mitchell, O'Hara, Roberts and L Taylor

The above members are requested to attend the:

AUDIT COMMITTEE

Thursday, 22 June 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 20 APRIL 2017 (Pages 1 - 6)

To agree the minutes of the last meeting of the Audit Committee held on 20 April 2017 as a true and correct record.

3 STRATEGIC RISK REGISTER (Pages 7 - 16)

To present the Council's revised Strategic Risk Register to the Audit Committee.

4 STRATEGIC RISK REGISTER -SUSTAINABILITY OF THE COUNCIL (Pages 17 - 20)

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

5 ANNUAL GOVERNANCE STATEMENT 2016/2017 (Pages 21 - 46)

To consider the Annual Governance Statement for 2016/ 2017.

6 ANNUAL AUDIT OPINION 2016/2017 (Pages 47 - 60)

To set out the individual and collective outcomes of the audit reviews undertaken in the year ended 31 March 2017. The report also provides an audit opinion on the control environment based on this audit work.

7 RISK SERVICES QUARTER FOUR REPORT - 2016/2017 (Pages 61 - 82)

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

8 AUDIT COMMITTEE SELF-EVALUATION (Pages 83 - 92)

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 and to approve the training plan.

9 INTERNAL AUDIT QUALITY ASSURANCE AND IMPROVEMENT PROGRAMME 2017/2018 (Pages 93 - 110)

To consider the Quality Assurance and Improvement Programme to be implemented for the internal audit team and approved by senior management and the Audit Committee, as required by the Public Sector Internal Audit Standards.

10 DATE OF NEXT MEETING

To note the date and time of the next meeting of the Committee as 14 September 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

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