

Blackpool Council

6 September 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, 14 September 2017 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 22 JUNE 2017 (Pages 1 - 8)

To agree the minutes of the last meeting of the Audit Committee held on 22 June 2017 as a true and correct record.

3 STRATEGIC RISK REGISTER - INABILITY TO RESPOND TO A MAJOR INCIDENT (Pages 9 - 12)

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

4 RISK SERVICES QUARTER ONE REPORT - 2017/2018 (Pages 13 - 30)

To provide to the Audit Committee with a summary of the work completed by Risk Services in quarter one of the 2017/2018 financial year.

**5 EXTERNAL AUDITOR'S REPORT TO THOSE CHARGED WITH GOVERNANCE (ISA 260)
AND STATEMENT OF ACCOUNTS 2016-2017** (Pages 31 - 236)

To consider KPMG's Governance Report and the audited Statement of Accounts for 2016-2017.

6 REGULATION OF INVESTIGATORY POWERS ACT - UPDATED POLICY (Pages 237 - 268)

To consider a draft revised policy for the Council's Regulation of Investigatory Powers Act (2000) policy.

7 DATE OF NEXT MEETING

To note the date and time of the next meeting of the Committee as 16 November 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.