

# Blackpool Council

7 November 2017

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

Co-optee Yvonne Russell

The above members are requested to attend the:

## **AUDIT COMMITTEE**

Thursday, 16 November 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 14 SEPTEMBER 2017** (Pages 1 - 6)

To agree the minutes of the last meeting of the Audit Committee held on 14 September 2017 as a true and correct record.

### **3 CHILDREN'S SERVICES - INTERNAL AUDIT REVIEWS** (Pages 7 - 28)

To consider the actions taken to address the recommendations of the recent Internal Audit reviews in Children's Services.

### **4 STRATEGIC RISK REGISTER - FAILURE TO KEEP PEOPLE SAFE** (Pages 29 - 32)

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

**5 STRATEGIC RISK REGISTER - LACK OF RESILIENCE** (Pages 33 - 36)

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

**6 RISK SERVICES QUARTER TWO REPORT - 2017/2018** (Pages 37 - 52)

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

**7 ANNUAL AUDIT LETTER 2016/2017** (Pages 53 - 62)

To consider the Annual Audit Letter 2016/2017.

**8 BUSINESS CONTINUITY FRAMEWORK** (Pages 63 - 76)

To consider the Business Continuity Framework which sets out how the Council will manage its business continuity arrangements and comply with the Civil Contingences Act (2004).

**9 INTERNAL AUDIT STRATEGIC PLAN 2018-2021** (Pages 77 - 96)

To consider the Internal Audit Strategic Plan, which sets out the medium term direction of the Internal Audit service, outlining what the priorities of the service will be going forward and what actions will be taken to address these.

**10 DATE OF NEXT MEETING**

To note the date and time of the next meeting of the Committee as 18 January 2018, 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, Senior Democratic Governance Adviser, Tel: 01253 477164, e-mail [chris.kelly@blackpool.gov.uk](mailto:chris.kelly@blackpool.gov.uk)

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