

Blackpool Council

9 January 2018

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

Co-optee: Ms Yvonne Russell

The above members are requested to attend the:

AUDIT COMMITTEE

Thursday, 18 January 2018 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 either a

- (a) personal interest
- (b) prejudicial interest
- (c) disclosable pecuniary interest (DPI)

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 16 NOVEMBER 2017 (Pages 1 - 10)

To agree the minutes of the last meeting of the Audit Committee held on 16 November 2017 as a true and correct record.

3 STRATEGIC RISK REGISTER - LOCAL ECONOMY (Pages 11 - 14)

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

4 STRATEGIC RISK REGISTER - REPUTATIONAL DAMAGE (Pages 15 - 18)

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

5 ANNUAL GOVERNANCE STATEMENT - 2016/2017 MID-TERM REVIEW (Pages 19 - 34)

To provide Audit Committee with an update on progress made on the actions identified in the Annual Governance Statement 2016/2017.

6 RISK MANAGEMENT FRAMEWORK (Pages 35 - 58)

To consider and approve the Risk Management Framework.

7 DATE OF NEXT MEETING

To note the date and time of the next meeting of the Committee as 15 March 2018, commencing at 6pm in Committee Room A, Town Hall.

Venue information:

First floor meeting room (lift available), accessible toilets (ground floor), no-smoking building.

Other information:

For queries regarding this agenda please contact Sharon Davis, Scrutiny Manager, Tel: 01253 477213, e-mail sharon.davis@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.