

Blackpool Council

20 July 2018

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

Yvonne Russell, Independent Member

The above members are requested to attend the:

AUDIT COMMITTEE

Monday, 30 July 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 21 JUNE 2018

To agree the minutes of the last meeting of the Audit Committee held on 21 June 2018 as a true and correct record (to be circulated separately).

3 STRATEGIC RISK REGISTER - SUSTAINABILITY OF THE COUNCIL (Pages 1 - 8)

To consider the controls being implemented to manage the strategic risk relating to Sustainability of the Council.

4 EXTERNAL AUDITOR'S REPORT TO THOSE CHARGED WITH GOVERNANCE (ISA 260) AND STATEMENT OF ACCOUNTS 2017/2018 (Pages 9 - 224)

To consider KPMG's Governance Report and the audited Statement of Accounts for 2017/2018.

5 ESTATES MANAGEMENT AND INVESTMENT PORTFOLIO (Pages 225 - 232)

To consider a progress report on the recommendations made in the internal audit report of Estates Management and Investment Portfolio issued on 6 February 2018.

6 DATE OF NEXT MEETING

To note the date and time of the next meeting of the Committee as 6 September 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 Williams, Democratic Governance Adviser, Tel: 01253 477213, e-mail: chris.williams@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.