

Blackpool Council

27 February 2019

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

Ms Yvonne Russell, Independent Member

The above members are requested to attend the:

AUDIT COMMITTEE

Thursday, 7 March 2019 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 17 JANUARY 2019 (Pages 1 - 6)

To agree the minutes of the last meeting of the Audit Committee held on 17 January 2019 as a true and correct record.

- 3 TRANSITION FROM CHILDREN TO ADULTS AUDIT FOLLOW-UP** (Pages 7 - 12)
- To consider a progress report on the recommendations made in the internal audit report of transition from children to adults issued on 16 March 2018.
- 4 STRATEGIC RISK REGISTER - REPUTATIONAL DAMAGE** (Pages 13 - 18)
- To consider a progress report on individual risks identified in the Council's Strategic Risk Register.
- 5 RISK SERVICES QUARTER THREE REPORT** (Pages 19 - 44)
- To provide to the Audit Committee a summary of the work completed by Risk Services in quarter three of the 2018/2019 financial year.
- 6 INTERNAL AUDIT PLAN 2019/2020** (Pages 45 - 62)
- To obtain approval for the Internal Audit Plan 2019/2020.
- 7 FRAUD PREVENTION CHARTER 2019/2020** (Pages 63 - 86)
- To obtain approval for the Fraud Prevention Charter 2019/2020.
- 8 INTERNAL AUDIT CHARTER 2019/2020** (Pages 87 - 102)
- To present the updated Internal Audit Charter 2019/2020 for approval.
- 9 EXTERNAL AUDIT PLAN 2018/2019** (Pages 103 - 130)
- To consider Deloitte's Audit Plan 2018/2019.
- 10 DATE OF NEXT MEETING**
- To note the date and time of the next meeting of the Committee as 13 June 2019, commencing at 6pm, subject to confirmation at Annual Council.

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 477153, 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.