

Blackpool Council

10 September 2014

To: Councillors Callow, I Coleman, Galley, Hunter, O'Hara, Smith and L Taylor

The above members are requested to attend the:

FINANCE AND AUDIT COMMITTEE

Thursday, 18 September 2014 at 6.00 pm
in Committee Room A, Town Hall, Blackpool FY1 1GB

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 26TH JUNE 2014 (Pages 1 - 6)

To agree the minutes of the last meeting held on 26th June 2014 as a true and correct record.

3 STRATEGIC RISK REGISTER (Pages 7 - 12)

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

4 RISK SERVICES QUARTERLY REPORT - QUARTER 1 (Pages 13 - 34)

To consider the Risk Services quarterly report for the period April to June 2014.

**5 EXTERNAL AUDITOR'S REPORT TO THOSE CHARGED WITH GOVERNANCE (ISA 260)
AND STATEMENT OF ACCOUNTS 2013-2014** (Pages 35 - 224)

To consider KPMG's Governance Report and the audited Statement of Accounts for 2013-2014.

6 ENGAGEMENT OF CONSULTANTS MONITORING REPORT (Pages 225 - 230)

The Committee to consider the appointment of consultants exceeding £25,000 for the period 1st May 2014 to 31st July 2014.

7 FINANCIAL MONITORING AS AT MONTH 3 2014-2015 (Pages 231 - 234)

To consider the level of spending against the Council's Revenue and Capital budgets for the first 3 months to June 2014.

8 DATE OF NEXT MEETING

To note the date of the next meeting of the Committee as Thursday 23rd October 2014 at 6.00pm on Committee Room A at the Town Hall and the proposed items as:

Strategic Risk Register - PSN Compliance Requirement to restrict access to the network for unmanaged devices.

Financial Performance Monitoring Report

Venue information:

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

Other information:

For queries regarding this agenda please contact Bernadette Jarvis, Democratic Services Advisor, Tel: (01253) 477157, e-mail bernadette.jarvis@blackpool.gov.uk

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