

# Blackpool Council

20 January 2015

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, 29 January 2015 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 27TH NOVEMBER 2014** (Pages 1 - 6)

To agree the minutes of the last meeting held on 27<sup>th</sup> November 2014 as a true and correct record.

#### **3 STRATEGIC RISK REGISTER - RETENTION OF STAFF OF THE RIGHT CALIBRE AND MAINTAIN MORALE** (Pages 7 - 12)

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

#### **4 ENGAGEMENT OF CONSULTANTS MONITORING REPORT** (Pages 13 - 18)

To consider a report on the appointment of consultants exceeding £25,000 for the period August to October 2014.

**5 EXTERNAL AUDIT PLAN 2014/2015** (Pages 19 - 48)

To consider KPMG's Audit Plan.

**6 FINANCIAL MONITORING AS AT MONTH 7 2014 - 2015** (Pages 49 - 52)

To consider the level of spending against the Council's Revenue and Capital budgets for the first 7 months to October 2014.

**7 FINANCIAL MONITORING AS AT MONTH 8 2014 - 2015** (Pages 53 - 56)

To consider the level of spending against the Council's Revenue and Capital budgets for the first 8 months to November 2014.

**8 DATE OF NEXT MEETING**

To note that the next meetings of the Committee will be taking place on Friday 13th February 2015 as follows:

9.30am - Finance and Audit Committee and Unions Budget Consultation

11.30am - Finance and Audit Committee and Non-Domestic Ratepayers Budget Consultation

**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, Senior Democratic Services Advisor, Tel: (01253) 477212, e-mail [bernadette.jarvis@blackpool.gov.uk](mailto:bernadette.jarvis@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](http://www.blackpool.gov.uk).