

Blackpool Council

25 February 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, 5 March 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 MEETINGS HELD ON 29TH JANUARY 2015 AND 13TH FEBRUARY 2015 (Pages 1 - 14)

To agree the minutes of the last meeting held on 29th January 2015 and the budget consultation meetings held on 13th February 2015 as a true and correct record.

3 STRATEGIC RISK REGISTER - LEGAL OR REGULATORY CHANGE (Pages 15 - 20)

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

4 CERTIFICATION OF GRANTS AND RETURNS 2013/2014 (Pages 21 - 26)

To consider the External Auditor's report on the certification of grants and

returns 2013/2014.

5 INTERNAL AUDIT PLAN 2015/2016 (Pages 27 - 48)

To consider the Internal Audit Annual Plan for 2015/2016.

6 RISK SERVICES QUARTER 3 REPORT - 2014/2015 (Pages 49 - 72)

To consider a quarterly summary of work undertaken by Risk Services.

7 FINANCIAL PERFORMANCE MONITORING AS AT MONTH 9 2014/2015 (Pages 73 - 122)

To consider the level of spending against the Council's Revenue and Capital budgets for the first 9 months to 31st December 2014.

8 FINANCE AND AUDIT TERMS OF REFERENCE (Pages 123 - 130)

To consider amendments to the Committee's powers and duties as detailed in the Constitution.

9 DATE OF NEXT MEETING

To note the date of the next meeting as Thursday 25th June 2015, subject to approval at Annual Council, and the proposed items so far as:

- Financial Performance Monitoring Report
- Strategic Risk Register – Death / Injury of employee, service user or member of the public leading to reputational damage, increased regulatory intervention or reduced staff morale
- Strategic Risk Register Review

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

Copies of agendas and minutes of Council and committee meetings are available on the Council's website at www.blackpool.gov.uk.