

Blackpool Council

9 June 2015

To: Councillors Benson, Cox, Cross, Galley, Hunter, Matthews, O'Hara, Owen and Roberts

The above members are requested to attend the:

AUDIT COMMITTEE

Thursday, 18 June 2015 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; 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 5 MARCH 2015 (Pages 1 - 6)

To agree the minutes of the last meeting of the Finance and Audit Committee held on 5 March 2015 as a true and correct record.

3 RISK SERVICES QUARTER 4 REPORT - 2014/2015 (Pages 7 - 32)

To consider the Risk Services quarterly report for the period January to March 2015.

4 AUDIT COMMITTEE SELF-EVALUATION AND TRAINING PROGRAMME (Pages 33 - 38)

To consider the feedback from the self-evaluation exercise and to determine whether the proposed training programme for Audit Committee Members is appropriate.

5 ANNUAL AUDIT FEE LETTER 2015/2016 (Pages 39 - 46)

To consider the external auditor's Annual Audit Fee Letter 2015/2016.

6 ANNUAL GOVERNANCE STATEMENT (Pages 47 - 64)

To consider the Annual Governance Statement for 2014/15.

7 DATE OF NEXT MEETING

To note the date of the next meeting of the Committee as Thursday 24 September 2015 at 6.00 p.m. in Committee Room A, Town Hall, Blackpool.

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 Kelly, Senior Democratic Services Adviser, Tel: 01253 477164, e-mail chris.kelly@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.