

Blackpool Council

15 October 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, 22 October 2015 at 6.00 pm
in 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 24 SEPTEMBER 2015 (Pages 1 - 6)

To agree the minutes of the last meeting of the Audit Committee held on 24 September 2015 as a true and correct record.

3 STRATEGIC RISK REGISTER - UNSUSTAINABLE LOCAL ECONOMY / INCREASED DEPRIVATION (Pages 7 - 10)

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

4 ANNUAL AUDIT LETTER 2014/2015 (Pages 11 - 22)

To consider the Annual Audit Letter 2014/2015.

5 PROTECTING THE ENGLISH PUBLIC PURSE

(Pages 23 - 76)

To provide a summary of the key information identified in the first Protecting the English Public Purse report issued by the European Institute for Combatting Corruption and Fraud.

6 DATE OF NEXT MEETING

To note the date and time of the next meeting of the Committee as Thursday, 26 November 2015, commencing at 6.00pm.

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 Governance 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.