

# Blackpool Council

17 November 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, 26 November 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 22 OCTOBER 2015** (Pages 1 - 4)

To agree the minutes of the last meeting of the Audit Committee held on 22 October 2015 as a true and correct record.

### **3 RISK SERVICES QUARTER TWO REPORT - 2015/2016** (Pages 5 - 24)

To provide to the Audit Committee with a summary of the work completed by Risk Services in quarter two of the 2015/2016 financial year.

### **4 STRATEGIC RISK REGISTER - LACK OF RESILIENCE** (Pages 25 - 28)

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

**5 STRATEGIC RISK REGISTER - SERVICE FAILURE** (Pages 29 - 32)

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

**6 APPOINTING THE COUNCIL'S EXTERNAL AUDITOR** (Pages 33 - 44)

To consider the report on the appointment of external auditors.

**7 DATE OF NEXT MEETING**

To note the date and time of the next meeting of the Committee as Thursday, 28 January 2016 commencing at 6pm.

**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](mailto: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](http://www.blackpool.gov.uk).