

Blackpool Council

15 September 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, 24 September 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 18 JUNE 2015 (Pages 1 - 4)

To agree the minutes of the last meeting of the Audit Committee held on 18 June 2015 as a true and correct record.

3 UPDATE ON FRAMEWORK-I PHASE 2 IMPLEMENTATION (Pages 5 - 30)

To consider the actions taken to address the recommendations of the Internal Audit report on Framework-i Phase 2 Implementation.

4 RISK SERVICES QUARTER ONE REPORT - 2015/2016 (Pages 31 - 48)

To provide a summary of the work completed by Risk Services in quarter one of the 2015/2016 financial year.

**5 EXTERNAL AUDITOR'S REPORT TO THOSE CHARGED WITH GOVERNANCE (ISA 260)
AND STATEMENT OF ACCOUNTS 2014-2015** (Pages 49 - 238)

To consider KPMG's Governance Report and the audited Statement of Accounts for 2014-2015.

6 STRATEGIC RISK REGISTER (Pages 239 - 250)

To consider the Council's revised Strategic Risk Register

7 COUNCIL TAX REDUCTION SCHEME - PROSECUTION POLICY (Pages 251 - 260)

To consider the policy that sets out the Council's approach with regards to sanctions and prosecutions for Council Tax Reduction fraud.

8 PUBLIC SECTOR INTERNAL AUDIT STANDARDS (Pages 261 - 264)

To consider the method by which the external assessment of the organisation's internal audit function will be undertaken at the Council.

9 DATE OF NEXT MEETING

To note the date and time of the next meeting of the Committee as Thursday, 22 October 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.