

Blackpool Council

17 July 2019

To: Councillors Burdess, Mrs Callow JP, Collett, Cox, Critchley, Galley, Hugo, Mitchell and Roberts

Ms Yvonne Russell, Independent Member

The above members are requested to attend the:

AUDIT COMMITTEE

Thursday, 25 July 2019 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 either

- (a) personal interest
- (b) prejudicial interest
- (c) disclosable pecuniary interest (DPI)

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 13 JUNE 2019 (Pages 1 - 8)

To agree the minutes of the last meeting of the Audit Committee held on 13 June 2019 as a true and correct record.

3 ADULT SAFEGUARDING ENQUIRIES AUDIT UPDATE (Pages 9 - 14)

To consider a progress report on the recommendations made in the internal audit report of Adult Safeguarding Enquires issued on 13 November 2018.

4 STRATEGIC RISK REGISTER - IMPACT OF BREXIT (Pages 15 - 20)

To consider the controls being implemented to manage the strategic risk relating to the impact of Brexit.

5 EXTERNAL AUDITOR'S REPORT TO THOSE CHARGED WITH GOVERNANCE (ISA 260) AND STATEMENT OF ACCOUNTS (Pages 21 - 24)

To consider Deloitte's Governance Report and the audited Statement of Accounts for 2018/2019.

6 PUBLIC SECTOR INTERNAL AUDIT STANDARDS EXTERNAL ASSESSMENT (Pages 25 - 28)

To seek approval for the method by which the external assessment of Public Sector Internal Audit Standards will be undertaken at the Council.

7 DATE OF NEXT MEETING

To note the date and time of the next meeting of the Committee as Thursday 12 September 2019, 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 Elaine Ireland, Democratic Governance Senior Adviser, Tel: 01253 477255, e-mail elaine.ireland@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.