

Blackpool Council

15 January 2020

To: Councillors Burdess, Callow, Collett, Cox, Critchley, Galley, Hugo, Mitchell and Roberts
Ms Yvonne Russell, Independent Member

The above Members are requested to attend the:

AUDIT COMMITTEE

Thursday, 23 January 2020 at 6.00pm
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

- (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 27 NOVEMBER 2019 (Pages 1 - 4)

To agree the minutes of the last meeting of the Audit Committee held on 27 November 2019 as a true and correct record.

3 COMMUNITY ENGAGEMENT AUDIT FOLLOW-UP (Pages 5 - 20)

To consider a progress report on the recommendations made in the internal audit report of Community Engagement issued on 18 December 2018.

4 STRATEGIC RISK REGISTER - FAILURE TO KEEP PEOPLE SAFE (Pages 21 - 30)

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

5 ANNUAL GOVERNANCE STATEMENT 2018/2019 HALF-YEAR REVIEW (Pages 31 - 46)

To provide the Audit Committee with an update on progress made on the actions identified in the Annual Governance Statement 2018-2019.

6 ANNUAL AUDIT LETTER 2018/2019 (Pages 47 - 62)

To consider the Annual Audit Letter on the 2018/2019 External Audit.

7 DATE OF NEXT MEETING

To note the date and time of the next meeting of the Committee as 12 March 2020, 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 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.