

# Blackpool Council

17 June 2020

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

The above Members are requested to attend the:

## **AUDIT COMMITTEE**

Thursday, 25 June 2020 at 6.00pm  
via Zoom meeting

## **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 12 MARCH 2020** (Pages 1 - 8)

To agree the minutes of the last meeting of the Audit Committee held on 12 March 2020 as a true and correct record.

### **3 STRATEGIC RISK REGISTER - PANDEMIC INFECTION** (Pages 9 - 44)

To consider the controls being implemented to manage the strategic risk relating to pandemic infection.

**4 EXTERNAL AUDIT INTERIM REPORT**

To receive a verbal update from Deloitte on the ongoing Audit.

**5 ANNUAL AUDIT OPINION** (Pages 45 - 58)

To consider the annual audit report for the year ended 31 March 2020.

**6 RISK SERVICES REPORT QUARTER FOUR** (Pages 59 - 78)

To consider and note a summary report of the work completed by Risk Services in quarter four of the 2019/2020 financial year.

**7 QUALITY ASSURANCE AND IMPROVEMENT PROGRAMME** (Pages 79 - 92)

To consider and approve the Quality Assurance and Improvement Programme for the internal audit service for 2020/2021.

**8 AUDIT COMMITTEE SELF EVALUATION AND TRAINING PROGRAMME** (Pages 93 - 102)

To consider the outcome of the self-evaluation exercise and to approve the training programme as well as to consider the other actions as identified in the report.

**9 DATE OF NEXT MEETING**

To note the date and time of the next meeting of the Committee as Thursday 24 September 2020, commencing at 6pm.

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