

Blackpool Council

15 September 2020

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

The above members are requested to attend the:

AUDIT COMMITTEE

Thursday, 24 September 2020 at 6.00pm
Via Zoom

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 25 JUNE 2020 (Pages 1 - 8)

To agree the minutes of the last meeting of the Audit Committee held on 25 June 2020 as a true and correct record.

3 ADVERTISING AUDIT FOLLOW-UP (Pages 9 - 22)

To consider a progress report on the recommendations made in the internal audit report of Advertising issued on 30 September 2019.

4 STRATEGIC RISK REGISTER - SUSTAINABILITY OF THE COUNCIL (Pages 23 - 34)

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

5 RISK SERVICES QUARTER ONE REPORT (Pages 35 - 52)

To provide the Audit Committee with a summary of the work completed by Risk Services in quarter one of the 2020/2021 financial year.

6 EXTERNAL AUDIT INTERIM REPORT

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

7 PUBLIC SECTOR INTERNAL AUDIT STANDARDS - SELF ASSESSMENT OF INTERNAL AUDIT (Pages 53 - 106)

To consider the self-assessment of the internal audit team against the Public Sector Internal Audit Standards.

8 DATE OF NEXT MEETING

To note the date and time of the next meeting of the Audit Committee as 30 November 2020, commencing at 6pm.

For queries regarding this agenda please contact Elaine Ireland, Senior Democratic Governance 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.