

Blackpool Council

13 January 2021

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

Ms Gill Brown and Dr Stuart Green, Independent Members

The above Members are requested to attend the:

AUDIT COMMITTEE

Thursday 21 January 2021 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 APPOINTMENT OF INDEPENDENT MEMBERS TO THE AUDIT COMMITTEE

To note the appointment of Ms Gill Brown and Dr Stuart Green as Independent Members and to welcome them to the Audit Committee.

3 MINUTES OF THE LAST MEETING HELD ON 30 NOVEMBER 2020 (Pages 1 - 10)

To agree the minutes of the last meeting of the Audit Committee held on 30 November 2020 as a true and correct record.

- 4 CLIENT FINANCES AUDIT FOLLOW-UP** (Pages 11 - 20)
- To consider a progress report on the recommendations made in the internal audit report of Client Finances issued on 6 February 2020.
- 5 STRATEGIC RISK REGISTER - RESILIENCE** (Pages 21 - 34)
- To consider the controls being implemented to manage the strategic risk relating to resilience.
- 6 STATEMENT OF ACCOUNTS 2019/2020 UPDATE**
- To receive a verbal update from Deloitte on the financial statement audit for the year ended 31 March 2020.
- 7 INTERNAL AUDIT CHARTER 2021/2022** (Pages 35 - 48)
- To present the 2021/2022 Internal Audit Charter for approval.
- 8 RISK MANAGEMENT FRAMEWORK 2021-2025** (Pages 49 - 86)
- To approve the Risk Management Framework 2021-2025.
- 9 BUSINESS CONTINUITY FRAMEWORK 2021-2025** (Pages 87 - 112)
- To approve the Business Continuity Management Framework 2021-2025.
- 10 DATE OF NEXT MEETING**
- To note the date and time of the next meeting of the Committee as 4 March 2021, 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

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