

Blackpool Council

22 September 2021

To: Councillors Critchley, Galley, Hugo, Hunter, M Mitchell, Roberts and R Scott
Ms Gill Brown and Dr Stuart Green, Independent Members

The above Members are requested to attend the:

AUDIT COMMITTEE

Thursday, 30 September 2021 at 6.00 pm
In the Council Chamber, 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 17 JUNE 2021 (Pages 1 - 10)

To agree the minutes of the last meeting of the Audit Committee held on 17 June 2021 as a true and correct record.

3 AUDIT FOLLOW UP - CLOSED CIRCUIT TELEVISION (Pages 11 - 16)

To consider a progress report on the recommendations made in the internal audit report of Closed Circuit Television (CCTV) issued on 20 July 2020.

- 4 INFORMATION COMMISSIONER'S OFFICE DATA PROTECTION AUDIT** (Pages 17 - 30)
- To furnish the Audit Committee with a copy of the final executive summary report from the consensual audit undertaken by the Information Commissioner's Office (ICO) in April 2021.
- This audit was in relation to compliance with data protection and freedom of information legislation.
- 5 STRATEGIC RISK REGISTER - UNSUSTAINABLE LOCAL ECONOMY AND INCREASED DEPRIVATION** (Pages 31 - 50)
- To consider the controls being implemented to manage the strategic risk relating to the local economy.
- 6 RISK SERVICES QUARTER ONE REPORT** (Pages 51 - 76)
- To provide the Audit Committee with a summary of the work completed by Risk Services in quarter one of the 2021/2022 financial year.
- 7 ANNUAL GOVERNANCE STATEMENT 2020/2021** (Pages 77 - 108)
- To provide the Audit Committee with the opportunity to review and approve the Annual Governance Statement for 2020/2021.
- 8 DELOITTE VALUE FOR MONEY ARRANGEMENTS REQUEST LIST** (Pages 109 - 128)
- To consider the management response to Deloitte's Value for Money arrangements request list.
- 9 PARTNERSHIP GOVERNANCE FRAMEWORK** (Pages 129 - 140)
- To consider adopting a Partnership Governance Framework, as recommended in the Annual Governance Statement Action Plan and at the meeting of the Committee on 29 April 2021 where consideration was given to a local Code of Corporate Governance.
- 10 EXTERNAL AUDIT PLAN 2020/2021** (Pages 141 - 182)
- To consider Deloitte's External Audit Plan 2020/2021.
- 11 EXTERNAL ASSESSMENT OF INTERNAL AUDIT** (Pages 183 - 194)
- To provide the outcome of the external assessment to determine whether the internal audit team conforms to the Public Sector Internal Audit Standards.
- 12 AUDIT COMMITTEE ACTION TRACKER** (Pages 195 - 198)
- To consider the Committee's updated Action Tracker.

13 DATE OF NEXT MEETING

To note the date and time of the next meeting of the Committee as 11 November 2021, commencing at 6pm.

Venue information:

First floor meeting room (lift available), accessible toilets (ground floor), no-smoking building. Face masks must be worn when moving throughout the building. Please also maintain social distancing.

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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