

Blackpool Council

3 November 2021

To: Councillors Burdess, Critchley, Galley, 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, 11 November 2021 at 6.00pm
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 30 SEPTEMBER 2021 (Pages 1 - 12)

To agree the minutes of the last meeting of the Audit Committee held on 30 September 2021 as a true and correct record.

3 AUDIT FOLLOW UP - STRATEGIC LEISURE ASSETS (Pages 13 - 22)

To consider a progress report on the recommendations made in the internal audit report of Strategic Leisure Assets issued on 16 February 2021.

4 STRATEGIC RISK REGISTER - SERVICE FAILURE (Pages 23 - 38)

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

5 EXTERNAL AUDITOR'S REPORT TO THOSE CHARGED WITH GOVERNANCE (ISA 260) AND STATEMENT OF ACCOUNTS 2020/2021 (Pages 39 - 234)

To consider Deloitte's Governance Report and the revised Statement of Accounts for 2020/2021.

6 RISK SERVICES QUARTER TWO REPORT (Pages 235 - 260)

To provide the Audit Committee with a summary of the work completed by Risk Services in quarter two of the 2021/2022 financial year.

7 AUDIT COMMITTEE ACTION TRACKER (Pages 261 - 264)

To consider the Committee's updated Action Tracker.

8 DATE OF NEXT MEETING

To note the date of the next meeting of the Committee as January 2022, with the exact date to be confirmed.

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, 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.