

Blackpool Council

8 June 2022

To: Councillors Burdess, Critchley, Galley, Green, Hunter, Roberts and R Scott

The above members are requested to attend the:

AUDIT COMMITTEE

Thursday, 16 June 2022 at 6.00 pm
in Committee Room A, 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 28 APRIL 2022 (Pages 1 - 6)

To agree the minutes of the last meeting of the Audit Committee held on 28 April 2022 as a true and correct record.

3 STRATEGIC RISK REGISTER DEEP DIVE - REPUTATION (Pages 7 - 16)

To consider a progress report on individual risks identified in the Council's Strategic Risk Register.

4 RISK SERVICES QUARTER FOUR REPORT (Pages 17 - 46)

To provide the Audit Committee with a summary of the work completed by Risk Services in quarter four of the 2021/22 financial year.

5 ANNUAL AUDIT OPINION (Pages 47 - 60)

To consider a report setting out the individual and collective outcomes of the audit reviews undertaken in the year ended 31 March 2022.

6 ANNUAL STATEMENT OF ACCOUNTS 2020/2021 UPDATE

To consider a verbal update on the Annual Statement of Accounts 2020/2021.

7 INTERNAL AUDIT QUALITY ASSURANCE AND IMPROVEMENT PROGRAMME 2022/2023 (Pages 61 - 74)

To consider the implementation of a requirement of the Public Sector Internal Audit Standards that a Quality Assurance and Improvement Programme is implemented for the internal audit team and approved by senior management and the Audit Committee.

8 AUDIT COMMITTEE ACTION TRACKER (Pages 75 - 76)

To consider the Committee's updated Action Tracker.

9 DATE OF NEXT MEETING

To note the date and time of the next meeting of the Committee as 27 July 2022, commencing at 6.00pm.

Venue information:

First floor meeting room (lift available), accessible toilets (ground floor), no-smoking building.

Other information:

For queries regarding this agenda please contact John Greenbank, Democratic Governance Senior Adviser, Tel: 01253 477229, e-mail john.greenbank@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.