

# Blackpool Council

14 November 2023

To: Councillors Cartmell, Fenlon, Humphreys, Marshall, Roberts, Thomas and Warne  
Mr David Swift, Independent Co-Opted Member

The above members are requested to attend the:

## AUDIT COMMITTEE

Thursday, 23 November 2023 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 19 OCTOBER 2023 (Pages 1 - 6)

To agree the minutes of the last meeting of the Audit Committee held on 19 October 2023 as a true and correct record.

### 3 INTERNAL AUDIT FOLLOW-UP - EVENT MANAGEMENT (Pages 7 - 16)

To consider a progress report on the recommendations made in the internal audit

Public Document Pack report relating to Event Management issued on the 24 November 2022.

**4 STRATEGIC RISK REGISTER DEEP DIVE - INFORMATION** (Pages 17 - 22)

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

**5 RISK SERVICES QUARTER TWO REPORT** (Pages 23 - 44)

To provide the Audit Committee with a summary of the work completed by Risk Services in quarter two of the 2023/24 financial year.

**6 STATEMENT OF ACCOUNTS 2020/2021 AND 2021/2022 EXTERNAL AUDIT UPDATE** (Pages 45 - 48)

To update the Audit Committee on the progress of the Statement of Accounts for 2020/21 and 2021/22.

**7 ACTION TRACKER** (Pages 49 - 50)

To note that the Committee's Action Tracker.

**8 DATE OF NEXT MEETING**

To note the date and time of the next meeting of the Committee as 18 January 2024, 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](mailto: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](http://www.blackpool.gov.uk).