

Blackpool Council

12 July 2022

To: Councillors Burdess, Critchley, Galley, Green, Hunter, Roberts and R Scott
Dr Stuart Green, and Mr David Swift, Independent Co-opted Members

The above members are requested to attend the:

AUDIT COMMITTEE

Thursday, 21 July 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 16 JUNE 2022 (Pages 1 - 6)

To agree the minutes of the last meeting of the Audit Committee held on 16 June 2022 as a true and correct record.

3 MANAGEMENT OF INVESTMENT PROPERTIES AUDIT FOLLOW-UP (Pages 7 - 16)

To consider a progress report on the recommendations made in the internal audit report of Management of Investment Properties issued on the 24 September 2021 by Nick Gerrard, Growth and Prosperity Programme Director and Paul Jones, Head of Property Services.

4 INFORMATION COMMISSIONERS OFFICER (ICO) AUDIT FOLLOW UP (Pages 17 - 32)

To consider the final report from the Information Commissioners Officer in respect of recommendations made as a result of their inspection in April 2021.

5 STRATEGIC RISK REGISTER DEEP DIVE - SECURITY (Pages 33 - 40)

To consider a progress report on individual risks identified in the Council's Strategic Risk Register and to consider the controls being implemented to manage the strategic risk relating to security.

6 COMMUNITY AND ENVIRONMENTAL SERVICES AUDIT TRACKER PROGRESS UPDATE

To consider a verbal update from Mr Ian Large, Engineering Manager (Traffic Management) on the progress made by Community and Environmental Services in respect of outstanding items on the Audit Tracker.

7 ANNUAL GOVERNANCE STATEMENT 2021/2022 (Pages 41 - 80)

To provide the Audit Committee with the opportunity to review and approve the Annual Governance Statement for 2021/2022.

8 EXTERNAL AUDIT UPDATE

To receive a verbal update from the Council's External Auditors, Deloitte, on the progress of the audit.

9 RISK SERVICES QUARTER ONE REPORT (Pages 81 - 106)

To consider a summary of the work completed by Audit and Risk Services in quarter one of the 2022/23 financial year.

10 AUDIT COMMITTEE ACTION TRACKER (Pages 107 - 108)

To consider the Committee's updated Action Tracker.

11 DATE OF NEXT MEETING

To note the date and time of the next meeting of the Committee as 15 September 2022, commencing at 6pm.

Venue information:

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

Other information:

For queries regarding this agenda please contact Jenni Cook, Democratic Governance Senior Adviser, Tel: (01253) 477212, e-mail jennifer.cook@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.