

Blackpool Council

12 October 2022

To: Councillors Burdess, Critchley, Galley, 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, 20 October 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 15 SEPTEMBER 2022 (Pages 1 - 8)

To agree the minutes of the last meeting of the Audit Committee held on 15 September 2022 as a true and correct record.

3 ANNUAL STATEMENT OF ACCOUNTS 2021/2022

To receive a verbal update from the External Auditor, on progress to sign-off the

Annual Statement of Accounts.

4 AUDIT AND RISK SERVICES QUARTER TWO REPORT (Pages 9 - 34)

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

5 STRATEGIC RISK REGISTER DEEP DIVE - LEGAL (Pages 35 - 44)

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 legal.

6 INTERNAL AUDIT FOLLOW UP - MANAGEMENT OF LEISURE FACILITIES (Pages 45 - 54)

To consider a progress report on the recommendations made in the internal audit report of the Management of Leisure Centres issued on the 24 February 2022.

7 AUDIT COMMITTEE ACTION TRACKER (Pages 55 - 56)

To consider the Committee's updated Action Tracker.

8 DATE OF NEXT MEETING

To note the date and time of the next meeting of the Committee as 24 November 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 Elaine Ireland, 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.