

Blackpool Council

16 November 2022

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

Mr David Swift, Independent Co-opted Member

The above members are requested to attend the:

AUDIT COMMITTEE

Thursday, 24 November 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 20 OCTOBER 2022 (Pages 1 - 10)

To agree the minutes of the last meeting of the Audit Committee held on 20 October 2022 as a true and correct record.

3 INTERNAL AUDIT FOLLOW-UP - GOVERNANCE OF WHOLLY OWNED COMPANIES (Pages 11 - 18)

To consider a progress report on the recommendations made in the internal audit report of the Governance of Wholly Owned Companies issued on the 30 November 2021.

4 STRATEGIC LEISURE ASSETS UPDATE (Pages 19 - 24)

To provide the Audit Committee with an update in relation to Strategic Leisure Assets.

5 STRATEGIC RISK REGISTER DEEP DIVE - COMMERCIAL (Pages 25 - 36)

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 commercial.

6 CIPFA POSITION STATEMENT: COMPLIANCE REPORT (Pages 37 - 52)

To consider compliance with the CIPFA Position Statement 2022.

7 AUDIT COMMITTEE ACTION TRACKER (Pages 53 - 54)

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 19 December 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.