

Blackpool Council

11 January 2023

To: Councillors Burdess, Critchley, Galley, Roberts and Wright

Mr David Swift, Independent Co-opted Members

The above members are requested to attend the:

AUDIT COMMITTEE

Thursday, 19 January 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 24 NOVEMBER 2022 (Pages 1 - 8)

To agree the minutes of the last meeting of the Audit Committee held on 24 November 2022 as a true and correct record.

3 ANNUAL GOVERNANCE STATEMENT - MID-TERM REVIEW (Pages 9 - 26)

To provide the Audit Committee with an update on progress made on the actions

identified in the Annual Governance Statement 2021-2022.

4 INTERNAL AUDIT FOLLOW-UP: CLIMATE CHANGE (Pages 27 - 38)

To consider a progress report on the recommendations made in the internal audit report of Climate Change issued on the 31 March 2022.

5 JOINT ROLE WITH LANCASHIRE AND SOUTH CUMBRIA INTEGRATED CARE BOARD (ICB) (Pages 39 - 42)

To consider an update in relation to the risks and opportunities presented by the appointment of the Council's Director of Adult Services to the Integrated Care Board as Director of Health and Care Integration.

6 STRATEGIC RISK REGISTER DEEP-DIVE - FINANCIAL (Pages 43 - 54)

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 finance.

7 STATEMENT OF ACCOUNTS 2021/2022

To receive a verbal update from the external auditor on progress to sign-off the Annual Statement of Accounts 2021/2022.

8 AUDIT COMMITTEE ACTION TRACKER (Pages 55 - 56)

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 Thursday 2 March 2023, 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.