

Blackpool Council

6 September 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, 14 September 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 27 JULY 2023 (Pages 1 - 6)

To agree the minutes of the last meeting of the Audit Committee held on 27 July 2023 as a true and correct record.

3 INTERNAL AUDIT FOLLOW UP - DRIVING AT WORK (Pages 7 - 16)

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

report Driving at Work issued on the 31 January 2023.

4 STRATEGIC RISK REGISTER DEEP DIVE - PROPERTY (Pages 17 - 24)

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

5 EXTERNAL AUDITOR'S REPORT TO THOSE CHARGED WITH GOVERNANCE (ISA 260) MANAGEMENT RESPONSE 2020/2021 (Pages 25 - 30)

To consider the management response to the External Auditor's report to those charged with Governance (ISA 260) for 2020/2021.

6 ACTION TRACKER (Pages 31 - 32)

To note that the Committee's Action Tracker.

7 DATE OF NEXT MEETING

To note the date and time of the next meeting of the Committee as 19 October 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.