

Report to:	SHAREHOLDER COMMITTEE
Relevant Company Representative:	Andrei Szatkowski, Audit Committee Chair, Blackpool Coastal Housing
Relevant Cabinet Member:	Councillor Ivan Taylor, Deputy Leader of the Council and Cabinet Member for Partnerships and Performance
Date of Meeting:	19 December 2022

BLACKPOOL COASTAL HOUSING ANNUAL AUDIT REPORT AND STRATEGIC RISK REGISTER

1.0 Purpose of the report:

1.1 Mr Andrei Szatkowski, Audit Committee Chair, Blackpool Coastal Housing to present the Annual Audit Report and Strategic Risk Register to the Shareholder.

2.0 Recommendation(s):

2.1 To review the report and risk register identifying comments as appropriate.

3.0 Reasons for recommendation(s):

3.1 To ensure robust overview of the risk of the company.

3.2 Is the recommendation contrary to a plan or strategy adopted or approved by the Council? No

3.3 Is the recommendation in accordance with the Council’s approved budget? Yes

4.0 Other alternative options to be considered:

4.1 None.

5.0 Council priority:

5.1 The relevant Council priority is:

- Communities: Creating stronger communities and increasing resilience.

6.0 Background information

6.1 Included at Appendix 6(a) is the Annual Audit Report including the Strategic Risk Register which will be presented by Andrei Szatkowski, Audit Committee Chair.

6.2 The appendix to this covering report contains commercially sensitive information which is exempt from publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

6.3 Does the information submitted include any exempt information? Yes

7.0 List of Appendices:

7.1 Appendix 6(a): Annual Audit Report including Strategic Risk Register

8.0 Financial considerations:

8.1 None associated with this report.

9.0 Legal considerations:

9.1 None associated with this report.

10.0 Risk management considerations:

10.1 None associated with this report.

11.0 Equalities considerations:

11.1 None associated with this report.

12.0 Sustainability, climate change and environmental considerations:

12.1 None associated with this report.

13.0 Internal/external consultation undertaken:

13.1 None.

14.0 Background papers:

14.1 None.

15.0 Key decision information:

15.1 Is this a key decision? **No**

15.2 If so, Forward Plan reference number:

15.3 If a key decision, is the decision required in less than five days? **No**

15.4 If **yes**, please describe the reason for urgency:

16.0 Call-in information:

16.1 Are there any grounds for urgency, which would cause this decision to be exempt from the call-in process? **No**

16.2 If **yes**, please give reason: