

## AGENDA FOR

## AUDIT COMMITTEE

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**To: All Members of Audit Committee**

**Councillors** : M Hayes, S Nuttall, T Rafiq, D Silbiger, Sarah Southworth, R Walker, S Walmsley, M Whitby (Chair) and S Wright

Dear Member/Colleague

### **Audit Committee**

You are invited to attend a meeting of the Audit Committee which will be held as follows:-

<b>Date:</b>	Thursday, 20 September 2018
<b>Place:</b>	Lancashire Fusiliers Room - Town Hall
<b>Time:</b>	7.00 pm
<b>Briefing Facilities:</b>	If Opposition Members and Co-opted Members require briefing on any particular item on the Agenda, the appropriate Director/Senior Officer originating the related report should be contacted.
<b>Notes:</b>	

## **AGENDA**

### **1 APOLOGIES FOR ABSENCE**

### **2 DECLARATIONS OF INTEREST**

Members of the Audit Committee are asked to consider whether they have an interest in any of the matters on the agenda and, if so, to formally declare that interest.

### **3 MINUTES OF THE LAST MEETING** *(Pages 1 - 6)*

The Minutes of the last meeting of the Audit Committee held on 17<sup>th</sup> July, 2018 are attached.

### **4 MATTERS ARISING**

### **5 MEMBER TRAINING**

Welfare Reforms – Ian Davenport will give a presentation at the meeting.

Property Strategy – Alex Holland will give a presentation at the meeting.

### **6 QUARTER 1 FINANCIAL MONITORING REPORT** *(Pages 7 - 14)*

A report from the Interim Executive Director of Resources and Regulation is attached.

### **7 QUARTERLY GOVERNANCE STATEMENT** *(Pages 15 - 32)*

A report from the Head of Financial Management is attached.  
The updated Corporate Risk Register is also attached.

### **8 RISK MANAGEMENT ANNUAL REPORT 2017/2018** *(Pages 33 - 54)*

The Risk Management Annual Report is attached.

### **9 ANNUAL AUDIT LETTER 2017/2018** *(Pages 55 - 64)*

A Report from KPMG is attached

### **10 EXCLUSION OF PRESS AND PUBLIC**

To consider passing the appropriate resolution under Section 100(A)(4) of the Local Government Act 1972 that the press and public be excluded from the meeting during consideration of the following items of business since they involve the likely disclosure of the exempt information stated.

### **11 INTERNAL AUDIT PROGRESS REPORT** *(Pages 65 - 74)*

A report from the Head of Financial Management is attached.  
Appendix A attached

Appendix B attached  
Appendix C attached

**12 MEMBERS' FEEDBACK** (*Pages 75 - 80*)

A report from the Head of Financial Management is attached.  
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