

Audit Committee

Tuesday, 10 January 2017

18:00

Meeting Room A, Blackburn Town Hall

AGENDA

PART I: ITEMS FOR CONSIDERATION IN PUBLIC

- 1 **Minutes of the meeting held on 20th September 2016**
Minutes of the Audit and Governance Committee Meeting held on 20th September 2016 3 - 7
- 2 **Declarations of Interest in Items on this Agenda**
If a Board Member requires advice on any items involving a possible Declaration of Interest which could affect his/her ability to speak and/or vote he/she is advised to contact Phil Llewellyn at least 24 hours before the meeting
Agenda Item 2 DECLARATIONS OF INTEREST FORM 8 - 8
- 3 **External Audit - Annual Audit Letter**
The Council's External Auditors will provide the Committee with the Annual Audit Letter for 2015/16.
Agenda Item 3 Blackburn with Darwen Annual Audit Letter - Council 2015-16 final KLM reviewed 9 - 22
- 4 **External Audit - Audit Committee Progress Report and Update Year ended 31 March 2017**
The Council's External Auditors will provide the Committee with a progress report on their work.
Agenda Item 4 BwD Audit Committee Update - December 2016 23 - 38
- 5 **Treasury Management Report - September to November 2016**
The Head of Financial Services will provide the Committee with a report on Treasury Management activity.

	Agenda Item 5 TMR	39 - 49
6	Audit & Assurance - Progress & Outcomes to November 2016	
	The Head of Audit & Assurance will report on progress and outcomes achieved within Audit & Assurance	
	Agenda Item 6 Progress Report 0.2	50 - 56
7	Annual Governance Statement - Progress on 2015/16 Actions and Plan for 2016/17	
	The Head of Audit & Assurance will provide the Committee with a report on the process for producing the 2016/17 Annual Governance Statement and Progress on Actions from 2015/16.	
	Agenda Item 7 Annual Governance Statement Progress and Plan	57 - 62
8	Risk Management - 2016/17 Quarter 2 Review	
	The Head of Audit & Assurance will provide the Committee with a report on Risk Management.	
	Agenda Item 8 Risk Management 2016.17 Review Quarter 2 0.2	63 - 79
9	Audit & Governance Committee – Effectiveness Self-Assessment 2016/17	
	The Head of Audit & Assurance will report upon the 2016/17 Audit Committee self-assessment exercise.	
	Agenda Item 9 Audit Committee Effectiveness Self-assessment 2016	80 - 95
10	Arrangements for the Appointment of External Auditors	
	The Head of Audit & Assurance will provide the Committee with the recommended option for appointing External Auditors from 2018/19.	
	Agenda Item 10 Arrangements for the Appointment of External Auditors	96 - 106

PART 2: ITEMS FOR CONSIDERATION IN PRIVATE

