

Audit & Governance Committee

Tuesday, 25th June, 2019

Conference Room 1

Blackburn Town Hall

6.00 pm

AGENDA

- 1. Welcome and Apologies**
- 2. Minutes of the Meeting held on 16th April 2019**
Minutes of Previous Meeting **4 - 7**
- 3. Declarations of Interest**
DECLARATIONS OF INTEREST FORM **8**
- 4. Corporate Annual Report on Health, Safety & Wellbeing 2018/19**
The Director of HR, Legal & Governance will provide the Committee with the Health, Safety & Wellbeing Annual Report.
Annual Management Report - Health Safety Wellbeing - June 19 **9 - 24**
HS Annual Report Briefing
Wellbeing Annual Report Briefing
- 5. External Audit Update**
The Council's External Auditors will provide the Committee with a verbal update on the progress of their work.
- 6. Treasury Management Report - March to May 2019**
The Director of Finance & Customer Services will provide the Committee with a report on recent Treasury Management Activity.
Treasury Mgmt Report **25 - 36**
Copy of Appendix 1 T Mgt Report to Audit Governance Cttee
Copy of Appendix 2 T Mgt Report to Audit Governance

Cttee
Copy of Appendix 3 T Mgt Report to Audit Governance Cttee
Copy of Appendix 4 T Mgt Report to Audit Governance Cttee
Copy of Glossary Appendix 5 Mgt Report to Audit Governance Cttee

7. Treasury Management Annual Report 2018/19

The Director of Finance & Customer Services will provide the Committee with an annual report on Treasury Management activity for the financial year 2018/19.

Treasury Mgmt Outturn 2018-19 **37 - 47**
Copy of Appendix 1 2018-19 Weekly Balances and Prudential Indicators Monitoring
Copy of Appendix 2 2018-19 Weekly Balances and Prudential Indicators Monitoring

8. Audit & Assurance Progress & Outcomes to May 2019

The Head of Audit & Assurance will report on progress and outcomes achieved in the period.

Progress and Outcomes to May 2019 **48 - 54**

9. Annual Risk Management Report 2018/19

The Director of Finance & Customer Services will provide the Committee with the Annual Risk Management Report for 2018/19.

Risk Management Annual Report 18-19 **55 - 77**
Appendices to Risk Management Annual Report 2018.19.doc

10. Annual Counter Fraud Report 2018/19

The Head of Audit & Assurance will provide the Committee with the Annual Counter Fraud Report for 2018/19.

Counter Fraud Annual Report **78 - 85**
Appendix A Counter Fraud Annual Report 2018.19 Final.doc

11. Internal Audit Annual Opinion Report 2018/19

The Head of Audit & Assurance will provide the Committee with the Annual Internal Audit Report for 2018/19.

	Annual Audit Opinion Report Appendix A Audit Assurance Annual Opinion Report 2018.19.doc	86 - 107
12.	Annual Governance Statement for 2018/19 The Director of Finance & Customer Services will provide the Committee with the draft Annual Governance Statement for 2018/19.	
	Annual Governance Statement 18 19 Final Draft	108 - 131
13.	Audit & Governance Committee Annual Report 2018/19 The Chair of the Committee will present the draft Audit & Governance Committee Annual Report for 2018/19.	
	A & G Annual Report Appendix A Audit Committee Draft Annual Report 2018.19.doc	132 - 158

Date Published: Monday, 17 June 2019
Denise Park, Chief Executive