

Audit & Governance Committee

Tuesday, 28th June, 2022

6.30pm

Meeting Room A
Town Hall, Blackburn.

AGENDA

1. Welcome and Apologies

To Welcome those present to the meeting and to receive apologies for absence.

2. Declaration of Interests

To receive any declarations of Interest in items on the agenda.

DECLARATIONS OF INTEREST FORM

5

3. Minutes of the meeting held on 29th March 2022.

To approve as a correct record and to sign the minutes of the meeting held on 29th March 2022.

29th March 2022

6 - 10

4. Annual Health and Safety Report 2021/22

The Assistant Director, Chief Executive's Department will provide the Committee with the 3032/33 Health and Safety Annual Report.

Agenda Item 4 Annual Health & Safety Report 2021-22

11 - 15

5. External Audit Annual Report 2020/21

The Council's External Auditors will provide the Committee with their 2020/21 Annual Report.

**Agenda Item 5 Ext Auditor's Annual Report 2020-21-
BWD v1 JF2 updated**

16 - 44

6. Treasury Management Report- March 2022 to May 2022

The Director of Finance will provide the Committee with a

report on recent Treasury Management Activity.

Item 6 Treasury Mgmt Report to Audit and Governance Cttee - May 2022 45 - 56

7. Treasury Management Annual Report 2021/22

The Director of Finance will provide the Committee with an annual report on Treasury Management activity for the financial year 2021/22

Item 7 Treasury Outturn Report AG Cttee 21-22 57 - 70

8. Audit and Assurance -Progress and Outcomes to May 2022.

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

Agenda Item 8 AA Progress Report to 31 May 2022 Final 71 - 76

9. Outcome from Government Technical Consultation on the Local Audit Framework.

The Director of Finance will provide the Committee with details of the outcome from the Government technical consultation on the Local Audit Framework

A&G Cttee Agenda Item 9 Local Audit Framework - Outcome of Technical Consultation 77 - 79

10. New CIPFA Guidance on Audit Committees

The Director of Finance will provide the Committee with details of the updated Position Statement for Audit Committees in Local Authorities and Police 2022 published by the Chartered Institute of Public Finance and Accountancy.

AG Cttee Agenda Item 10 - New CIPFA Guidance on Audit Cttees 2022 80 - 87

A&G Cttee Agenda Item 10 - Appendix 1 New CIPFA Guidance on Audit Cttees - Assessment of BwD A&G Cttee Arrangements

11. Annual Risk Management Report 2021/22.

The Head of Audit and Assurance will provide the Committee with the Annual Risk Management Report for 2021/22.

	Agenda Item 11 Annual Risk Management Report 2021.2022 Final	88 - 111
	Agenda Item 11 Appendices for Annual Risk Mgmt Report 2021.2022	
12.	Annual Counter Fraud Report 2021/22	
	The Head of Audit and Assurance will provide the Committee with the Annual Counter Fraud Report for 2021/22.	
	Agenda Item 12 Counter Fraud Annual Report 2021.22	112 -
	Agenda Item 12 Appendix A Counter Fraud Annual Report 2021-22 Final	119
13.	Head of Internal Audit Annual Opinion Report 2021/22	
	The Head of Audit and Assurance will provide the Committee with the Annual Internal Audit Opinion Report for 2021/22	
	Agenda Item 13 Head of Internal Audit Annual Audit Opinion Report 2021.22	120 -
	Agenda Item 13 Appendix A Head of Internal Audit Annual Opinion Report 2021.22 Final	143
14.	Annual Governance Statement for 2021/22	
	The Director of Finance will provide the Committee with the draft Annual Governance Statement for 2021/22.	
	A&G Cttee Agenda Item 14 BwD Draft Annual Governance Statement 2021 -2022	144 -
		175
15.	Audit and Governance Committee Annual Report 2021/22	
	The Chair of the Committee will present the draft Audit and Governance Committee Annual report for 2021/22.	
	Agenda Item 15 Audit Governance Committee Draft Annual Report 2021.22	176 -
	Agenda Item 15 - Appendix Audit Governace Committee Draft Annual Report 2021.22 Final	203
16.	Exclusion of the Press and Public	
	The Press and Public may be excluded during consideration of the following items.	

Date Published: Monday, 20 June 2022
Denise Park, Chief Executive