

Audit & Governance Committee

Tuesday, 11th July, 2023

6.00 pm

Council Chambers - OTH

Blackburn Town Hall

AGENDA

1. Welcome and Apologies

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

2. Minutes of the meetings held on 2nd March 2023

Audit and Governance Committee March 2023

5 - 9

3. Declarations of interest

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

DECLARATIONS OF INTEREST FORM

10

4. Annual Report on Health & Safety 2022/23

The Service Lead, Chief Executive's Department will provide the Committee with the 2022/23 Health & Safety Annual Report.

Annual Health and Safety Report - April 22 - Mar 23 v2

11 - 16

5. Use of Waivers

Head of Legal & Procurement will provide the Committee with a report on the use of Waivers.

Agenda Item 5 - Procurement Waivers 28062023

17 - 21

6. External Audit Findings Report 2020/21

The Council's External Auditors will provide the Committee with their audit findings report for the 2020/21 audit summarising the key findings and issues from the audit of the financial statements.

	Audit Findings Report LG 2020-21-FINAL3 6 July 2023	22 - 71
7.	Statement of Accounts	
	Approval of Accounts 2020-21_Audit Governance Cttee July 2023	72 - 204
	Statement of Accounts 2020-21	
8.	Application of Accounting Policies	
	The Chief Executive will provide the Committee with a report on the accounting policies that will be used in the preparation of the Council's Statement of Accounts for the financial year ending 31 March 2023.	
	Agenda Item 8 - Application of Accounting Policies	205 -
	Agenda Item 8 - Appendix A Accounting Policies 2022-23	228
9.	Closure of Accounts 2022/23 - Assessment Going Concern Status	
	The Chief Executive will provide a report to inform the Committee of an assessment of the Council as a going concern in respect of the production of the 2022/23 Statement of Accounts.	
	Agenda Item 9 - Closure of Accounts Going Concern	229 -
		234
10.	Treasury Management Annual Report 2022/23	
	The Chief Executive will provide the Committee with an annual report on Treasury Management activity for the financial year 2022/23.	
	Agenda Item 10 - Treasury Outturn Report A&G Cttee 22-23	235 -
		248
11.	Audit & Assurance - Progress & Outcomes to May 2023	
	The Head of Audit & Assurance will report on progress and outcomes achieved within Audit & Assurance in the period.	

	Agenda Item 11 - A&A Progress Report to 31 May 2023	249 - 254
12.	Annual Risk Management Report 2022/23	
	The Head of Audit & Assurance will provide the Committee with the Annual Risk Management Report for 2022/23.	
	Agenda Item 12 - Annual Risk Management Report 2022.2023	255 - 279
	Agenda Item 12 - Annual Risk Mgmt Ann Report 2022.2023 Appendices	
13.	Annual Counter Fraud Report 2022/23	
	The Head of Audit & Assurance will provide the Committee with the Annual Counter Fraud Report for 2022/23.	
	Agenda Item 13 - Counter Fraud Annual Report 2022.23	280 -
	Agenda Item 13 - Appendix A Counter Fraud Annual Report 2022-23	287
14.	Annual Internal Audit Opinion Report 2022/23	
	The Head of Audit & Assurance will provide the Committee with the Annual Internal Audit Report for 2022/23.	
	Agenda Item 14 - Head of Internal Audit Annual Audit Opinion Report 2022.23	288 - 311
	Agenda Item 14 - Appendix A Head of Internal Audit Annual Opinion Report 2022.23	
15.	Annual Governance Statement for 2022/23	
	The Chief Executive will provide the Committee with the draft Annual Governance Statement for 2022/23.	
	Agenda Item 15 - BwD Annual Governance Statement 2022 23 Draft V0.2	312 - 345
16.	Audit & Governance Committee Annual Report 2022/23	
	The Chair of the Committee will present the draft Audit	

& Governance Committee Annual Report for 2022/23.

Agenda Item 16 - Audit Governance Committee Draft Annual Report 2022.23 346 - 373

Agenda Item 16 - Appendix A Audit Governance Committee Draft Annual Report 2022.23 Final Draft

The Press and Public may be excluded during consideration of the following items.

Date Published: Monday, 03 July 2023
Denise Park, Chief Executive