

BARNSELY METROPOLITAN BOROUGH COUNCIL

AUDIT COMMITTEE

WEDNESDAY 5TH NOVEMBER 2014

4.00 PM

COUNCIL CHAMBER, TOWN HALL, BARNSELY

AGENDA

Procedural/Administrative items

1. Declarations of Pecuniary and Non-Pecuniary Interest

2. Minutes

To receive the minutes of the meeting held on 19th September, 2014 (Copy 'A' attached).

3. Actions Arising From the Previous Meetings

The Head of Internal Audit and Risk Management will submit a report detailing action taken and arising from previous meetings of this Committee (Copy 'B' attached).

Items for Discussion/Decision

4. External Audit Annual Letter 2013/14

The Committee will receive the Annual Audit Letter for 2013/14 prepared by KPMG, the Council's External Auditor, summarising the key messages from the audit and commenting on the financial statements and the Value for Money Conclusion. (Copy 'C' attached)

5. Internal Audit Quarterly Report 2014/15 – Quarter Ended 30th September, 2014

The Head of Internal Audit and Risk Management will submit a report providing a comprehensive overview of the key activities and findings of Internal Audit based on the work of the Division to the end of September, 2014. (Copy 'D' attached)

6. **Public Sector Internal Audit Standards – Proposals for Undertaking External Assessment**

The Head of Internal Audit and Risk Management will submit a report outlining the benefits of, and seeking approval to, the proposed arrangements for undertaking the external review of the Council's Internal Audit Function as required by the Public Sector Internal Audit Standards. (Copy 'E' attached)

7. **Strategic Risk Register – Full Review September, 2014**

The Director of Finance, Property and Information Services will submit a note presenting a report to be submitted to Cabinet on the 19th November, 2014 on a full review of the Strategic Risk Register undertaken in September 2014. (Copy 'F' attached)

Items for information

8. **External Audit Progress Report and Technical Update**

The Committee will receive the External Audit Progress Report and Technical Update. (Copy 'G' attached).

9. **Recruitment of Independent Members – Update**

The Committee will receive an update on the current position with regard to the recruitment of Independent Members.

10. **Audit Committee Work Plan 2014/15**

The Head of Internal Audit and Risk Management will submit the indicative Audit Committee Work Plan for 2014/15. (copy 'H' attached).

To: Chairman and Members of the Audit Committee:-

Councillors T Sheard (Chairman), Barnard, P Birkinshaw and D Green; together with Co-opted Members Ms D Brown, Mr Marks and Mr S Gill together with two vacancies

Chief Executive
Executive Director Development, Environment and Culture
Director of Legal and Governance

Director of Finance, Property and Information Services
R Winter - Head of Internal Audit and Risk Management
N Copley – Assistant Director Finance, Financial and Business Support
Services
M Potter - HR
J Winham - Audit
D Mills - Audit
L Wild, KPMG
J Cornett, KPMG

Council Governance Unit – x 3

Enquiries relating to this agenda, please contact William Ward – 01226 773451
e-mail williamward@barnsley.gov.uk

28th October, 2014

