

MEETING:	Audit Committee
DATE:	Wednesday, 20 April 2016
TIME:	4.00 pm
VENUE:	Reception Room, Barnsley Town Hall

AGENDA

Procedural/Administrative Items

1. Declarations of Pecuniary and Non-Pecuniary Interest
2. Minutes (*Pages 5 - 10*)

To receive the minutes of the meeting held on 23rd March, 2016.

3. Actions Arising From the Previous Meetings (*Pages 11 - 12*)

The Committee will receive a report detailing action taken and arising from previous meetings of the Committee.

Items for Discussion/Decision

4. Internal Audit Quarterly Report 2015/16 - Quarter Ended 31st March, 2016 (*Pages 13 - 30*)

The Head of Internal Audit will submit a report providing a comprehensive overview of the key activities and findings of Internal Audit based on the Division's work to the end of March, 2016.

5. Corporate Anti-Fraud Team Progress Report (*Pages 31 - 36*)

The Head of Internal Audit will submit a report providing an overview of the work of the Corporate Anti-Fraud Team for the period 1st October, 2015 to 31st March, 2016.

6. Strategic Risk Register - Full Review March 2016 (*Pages 37 - 66*)

The Director of Finance, Assets and Information Services will submit a report presenting a draft report to be submitted to Cabinet on the 18th May, 2016 on a review of the Strategic Risk Register undertaken in March, 2016.

7. Annual Governance Review Process 2015/16 (*Pages 67 - 80*)

The Service Director Finance will submit a report providing the Committee with an update regarding the revised Annual Governance Review Process that has been determined for 2015/16 which will be used to influence and assist in the preparation of the Council's statutory Annual Governance Statement for 2015/16.

8. Risk Management Framework Review (*Pages 81 - 96*)

The Service Director Finance will submit a report providing the Committee with assurance that, following review, the Risk Management Framework remains fit for purpose prior to the Framework being considered and approved by Cabinet.

Items for Information

9. The Council's Revised Minimum Revenue Provision (MRP) Policy (*Pages 97 - 108*)

The Director of Finance, Assets and Information Services will submit a report prefacing a submitted to Cabinet on the 24th February, 2016 on the rationale behind the Council changing its MRP Policy which was approved by Council on the 31st March, 2016.

10. Reserves and Balances Update - January 2016 (*Pages 109 - 114*)

Further to Minute 58 of the previous meeting held on the 23rd March, 2016, the Director of Finance, Assets and Information Services will submit a report updating the Committee of the reserves position as at January, 2016.

11. Auditor Appointments Beyond 1st April 2017 (*Pages 115 - 116*)

The Director of Finance, Assets and Information Services will submit a report providing an update on the process for the appointment of auditor beyond 1st April, 2017.

12. External Audit - Annual Audit Fee 2016/17 (*Pages 117 - 124*)

The External Auditor will present the Annual Audit Fee Letter for 2016/17.

13. Audit Committee Work Plan 2016/17 (*Pages 125 - 126*)

The Committee will receive the indicative Audit Committee Work Plan for 2016/17.

To: Chair and Members of Audit Committee:-

Councillors Richardson (Chair), Barnard, Clements and Griffin; together with Independent members Ms K Armitage, Ms D Brown, Mr M Marks, Mr P Johnson and Mr S Gill

Diana Terris, Chief Executive
All Executive Directors
Andrew Frosdick, Director Legal and Governance
Frances Foster, Director Finance, Assets and Information Services
Rob Winter, Head of Internal Audit
Neil Copley, Service Director Finance
Ian Rooth, Head of Technical Services
Adrian Hunt, Risk Management Manager
Michael Potter, Service Director Organisation and Workforce Improvement
Julie Winham, Senior Audit Manager

Council Governance Unit – 3 copies

Please contact William Ward on 01226 773451 or email governance@barnsley.gov.uk

Tuesday, 12 April 2016