

<b>MEETING:</b>	Audit Committee
<b>DATE:</b>	Wednesday, 15 June 2016
<b>TIME:</b>	4.00 pm
<b>VENUE:</b>	Reception Room, Barnsley Town Hall

## AGENDA

### Procedural/Administrative Items

1. Declarations of Pecuniary and Non-Pecuniary Interest
2. Appointment of Vice Chair  
  
To consider the appointment of Vice Chair from amongst the Independent Members of the Committee.
3. Minutes (*Pages 3 - 16*)  
  
To receive the minutes of the meeting held on 20<sup>th</sup> April, 2016
4. Actions Arising From the Previous Meetings (*Pages 17 - 18*)  
  
The Committee will receive a report detailing action taken and arising from previous meetings of the Committee.

### Items for Discussion/Decision

5. Annual Fraud Report 2015/16 (*Pages 19 - 30*)  
  
The Head of Internal Audit and Corporate Fraud will submit a report providing his Annual Report on the counter fraud activities undertaken by the Internal Audit Corporate Anti-Fraud Team for the period 1<sup>st</sup> April 2015 to 31<sup>st</sup> March, 2016 and providing information and assurance to the Committee regarding key aspects of the Authority's risk management, control and governance framework.
6. External Audit - Local Authority Corporate Risk Register Analysis 2015/16 (*Pages 31 - 38*)  
  
The Council's External Auditor (KPMG) will submit a report on an analysis undertaken of the content of various Local Authority Corporate Risk Registers, highlighting the most frequent risks featured across those Registers and detailing the current position in relation to Barnsley.
7. External Audit - Response to the Local Authority Corporate Risk Register Analysis 2015/16 (*Pages 39 - 42*)  
  
The Director of Finance, Assets and Information Services will submit a response to the report of the External Auditor (KPMG) on the Local Authority Corporate Risk Register Analysis 2015/16 following the completion of a gap analysis of the Authority's own risk management arrangements undertaken as a direct response to that report.

## Items for Information

8. Overall Debt Position as at 31st March, 2016 (*Pages 43 - 44*)

The Service Director Finance will submit a paper, for information, detailing the overall debt position for the Authority as at 31<sup>st</sup> March, 2016 and providing comparisons to previous year's positions.

9. External Audit Progress Report and Technical Update (*Pages 45 - 52*)

The Committee will receive the External Audit Progress Report and Technical Update.

10. Audit Committee Work Plan 2016/17 (*Pages 53 - 54*)

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 Lofts; together with Independent members Ms K Armitage, Ms D Brown, Mr S Gill, Mr P Johnson and Mr M Marks

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](mailto:governance@barnsley.gov.uk)

Monday 6<sup>th</sup> June, 2016