

MEETING:	Audit Committee
DATE:	Wednesday, 7 December 2016
TIME:	4.00 pm
VENUE:	Meeting Room 1, Barnsley Town Hall

AGENDA

Procedural/Administrative Items

1. Declarations of Pecuniary and Non-Pecuniary Interest
2. Minutes (*Pages 3 - 10*)

To receive the minutes of the meeting held on 23rd September, 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 - Quarter Ended 30th September, 2016 (*Pages 13 - 30*)

The Head of Internal Audit and Corporate Anti-Fraud will submit a report providing a comprehensive overview of the key activities and findings for the whole of the second quarter together with additional details of audits completed up to the end of October 2016.

5. Corporate Anti-Fraud Team Progress Report (*Pages 31 - 38*)

The Head of Internal Audit and Corporate Anti-Fraud will submit a progress report providing an update of the work of the Corporate Anti-Fraud Team from 1st April to 31st October, 2016.

6. Strategic Risk Register - Full Review October, 2016 (*Pages 39 - 66*)

The Director Finance, Property and Information Services will submit a report on a further review of the Strategic Risk Register undertaken in October 2016 and presenting the outcomes of that review.

7. Annual Governance Statement Actions Plan 2016/17 (*Pages 67 - 72*)

The Chief Executive, Director of Finance, Assets and Information Services and Director of Legal and Governance will submit a joint report providing the updated action plan relating to the issues identified following the Annual Governance Review 2015/16.

Items for Information

8. External Audit - Annual Audit Letter 2015/16 (*Pages 73 - 80*)

The Council's External Auditor will submit the Annual Audit Letter 2015/16 and summarising the key findings from the audit, detailing the Value for Money Conclusion and risk areas, the Audit opinion, the financial statements audit, the Annual Governance Statement and the Whole of Government Accounts and giving details of the final fees for 2015/16.

9. External Audit Progress Report and Technical Update (*Pages 81 - 108*)

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

10. Audit Committee Work Plan 2016/17 (*Pages 109 - 110*)

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

Tuesday, 29 November 2016