

MEETING:	Audit Committee
DATE:	Wednesday, 19 July 2017
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 3 - 14*)

To receive the minutes of the meeting held on 14th June, 2017.

3. Actions Arising From the Previous Meetings (*Pages 15 - 16*)

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

Items for Discussion/Decision

4. Draft Annual Governance Statement 2016/17 (*Pages 17 - 46*)

The Chief Executive and Director of Core Services will submit a joint report on the Draft Annual Governance Statement 2016/17.

5. Risk Management Annual Report 2016/17 (*Pages 47 - 56*)

The Committee will receive a report summarising the risk management activity in 2016 / 17 towards the achievement of the goals and objectives set out in the Council's Risk Management Policy and to signpost further work to be undertaken in 2017/18.

6. Internal Audit Quarterly Report 2017/18 - Quarter ended 30th June, 2017 (*Pages 57 - 72*)

The Head of Internal Audit and Corporate Anti-Fraud will submit a report presenting a comprehensive overview of the key activities and findings of Internal Audit based on the Division's work for the whole of the final quarter and to the end of June, 2017 being the first quarter of the 2017/18 audit year.

7. Review of the Effectiveness of Internal Audit (*Pages 73 - 82*)

The Head of Internal Audit and Corporate Anti-Fraud will submit a report presenting information and evidence in support of the review of the effectiveness of the Audit Function.

Items for Information

8. Business Improvement and Communications - Progress Report (*Pages 83 - 86*)

The Service Director Business Improvement and Communications will submit a

report giving an overview of the functions of the Business Improvement and Communications Business Unit and related elements of the Annual Governance Statement process in accordance with the recently revised Audit Committee Terms of Reference and Work Programme.

9. External Audit - Interim Audit Report 2016/17 (*Pages 87 - 100*)

The Council's External Auditor (KPMG) will submit their Interim Audit Report 2016/17 summarising the key findings arising from the work undertaken to date in relation to the audit of the Authority's 2016/17 Financial Statements, the 2016 Value for Money Conclusion, detailing the headline messages arising from that work and indicating that the Authority has implemented all the recommendations raised through previous audit work.

10. Audit Committee Work Plan 2017/18 - 2018/19 (*Pages 101 - 102*)

The Committee will receive the indicative Audit Committee Work Plan for 2017/18 and 2018/19.

To: Chair and Members of Audit Committee:-

Councillors Clements (Chair), Barnard, Lofts and Richardson; 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, Executive Director Core 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 Business Improvement and Communications
Louise Booth, Audit Manager

Council Governance Unit – 3 copies

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

Tuesday, 11 July 2017