

MEETING:	Audit Committee
DATE:	Friday, 22 September 2017
TIME:	2.00 pm
VENUE:	Reception Room, Barnsley Town Hall

AGENDA

Procedural/Administrative Items

1. Declarations of Pecuniary and Non-Pecuniary Interest

2. Minutes (*Pages 5 - 18*)

To receive the minutes of the meeting held on the 19th July, 2017.

3. Actions Arising From the Previous Meetings (*Pages 19 - 20*)

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

Items for Discussion/Decision

4. Report to those charged with Governance (ISA 260) 2016/17 (*To Follow*)

The Council's External Auditor will submit a report summarising the key issues identified during the audit of the Financial Statements for the year ended 31st March, 2017 for the Authority and on the assessment of the Authority's arrangements to secure Value for Money.

5. Annual Governance Report 2016/17 (*Pages 21 - 50*)

The Chief Executive and Executive Director Core Services will submit a joint report on the final Annual Governance Statement for 2016/17 and seeking approval to refer it to Council for consideration.

6. Appointment of External Auditor (*To Follow*)

The Service Director Finance will submit a report on the current position with regard to the appointment of an External Auditor.

7. Internal Audit Annual Report

The Head of Internal Audit and Corporate Anti-Fraud will present an oral report on his final opinion on the adequacy and effectiveness of the Authority's internal control arrangements which are based on the work of Internal Audit during 2016/17.

Items for Information

8. Health, Safety and Emergency Resilience Report 2016/2017 (Cab.6.9.2017/12) (*Pages 51 - 108*)

The Executive Director Core Services will submit a report which was submitted to

Cabinet on the 6th September, 2017 presenting issues raised in the 2016/17 Health, Safety and Emergency Resilience Report and providing a comprehensive overview of health, safety and emergency resilience activities and performance within the Authority.

9. Information Governance Performance - Quarter 1 2017/18 (*Pages 109 - 116*)

The Executive Director Communities and Head of IT (Service Management) will submit a joint report advising the Committee of the position in relation to the number of information security breaches and cyber incidents which have been reported and investigated during Quarter 1 for the financial year 2017/18.

10. Sickness Absence - 2016/17 (*Pages 117 - 122*)

The Service Director Human Resources and Business Support will submit a report on the current position with regard to sickness absence for the financial year 2016/17 and providing a comparison and summary for the whole of the financial year 2016/17 and the previous financial year 2015/16.

11. Workshop Meeting - Arrangements

To consider:

- (a) a request from a member to change the date of the Workshop meeting due to it being scheduled to be held during the half term holidays; and
- (b) the arrangements and topics for discussion at the Workshop meeting scheduled to be held on Wednesday 1st November, 2017.

12. Audit Committee Work Plan 2017/18 (*Pages 123 - 126*)

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

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

Thursday, 14 September 2017