

MEETING:	Audit Committee
DATE:	Wednesday, 19 April 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 - 8*)

To receive the minutes of the meeting held on 22nd March, 2017.

3. Actions Arising From the Previous Meetings (*Pages 9 - 10*)

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

Items for Discussion/Decision

4. Internal Audit Charter and Strategy (*To Follow*)

The Head of Internal Audit and Corporate Anti-Fraud will submit a report prefacing the annually reviewed and revised Internal Audit Charter and Strategy.

5. Internal Audit Quarterly Report - Quarter Ended 31st March, 2017 (*To Follow*)

The Head of Internal Audit and Corporate Anti-Fraud will submit a report providing a comprehensive overview of the key activities and findings of Internal Audit based on the Division's work covering the fourth quarter ending 31st March, 2017.

6. Strategic Risk Register - Full Review March 2017 (*Pages 11 - 32*)

The Executive Director Core Services will submit a report presenting a draft report to be submitted to Cabinet on the 3rd May, 2017 on a review of the Strategic Risk Register undertaken in March, 2017.

7. Risk Management Framework Review (*Pages 33 - 64*)

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.

8. Audit Committee Terms of Reference (*Pages 65 - 72*)

The Executive Director Core Services will submit a report on a proposed revision of the Terms of Reference of this Committee to take account of Future Council developments and the establishment of the Core Services Directorate.

Items for Information

9. External Audit - Technical Update incorporating External Audit Progress Report
(Pages 73 - 88)

The Committee will receive the External Audit Technical Update which incorporates the External Audit Progress Report

10. Audit Committee Work Plan 2015/16 (*To Follow*)

The Executive Director Core Services will submit a report on a proposed revision of the Committee's Core Workplan for 2017/18 which takes account of the revised Terms of Reference, Future Council developments and the establishment of the Core Services Directorate.

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, 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

Julie Winham, Senior Audit Manager

Council Governance Unit – 3 copies

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

Friday, 7 April 2017