

MEETING:	Audit Committee
DATE:	Wednesday, 6 December 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 the 22nd September, 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. Strategic Risk Register - Full Review 2017 (*Pages 17 - 38*)

The Executive Director Core Services will submit a report prefacing a report to be submitted to Cabinet on the 10th January, 2018, on the latest review of the Strategic Risk Register undertaken in October 2017.

5. Internal Audit Quarterly Report 2017/18 - Quarter Ended 30th September, 2017 (*Pages 39 - 58*)

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 Service's work for the whole of the second quarter of the 2017/18 audit year.

6. Corporate Anti-Fraud Team Progress Report (*Pages 59 - 68*)

The Head of Internal Audit and Corporate Anti-Fraud will submit a report providing an account of the work of the Corporate Anti-Fraud Team for the period 1st April to 31st October, 2017.

Items for Information

7. External Audit - Technical Update and Progress Report (*Pages 69 - 92*)

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

8. Audit Committee Work Plan 2017/18 and 2018/19 (*Pages 93 - 96*)

The Committee will receive a report providing the indicative work plan for the Committee for its proposed scheduled meetings for the remainder of the 2017/18

Municipal Year and for 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 Financial 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, 28 November 2017