

MEETING:	Audit Committee
DATE:	Wednesday, 18 April 2018
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 - 10*)

To receive the minutes of the meeting held on the 21st March, 2018

Items for Discussion/Decision

3. Internal Audit Quarterly Report 2017/18 - Quarter Ended 31st March, 2018
(*Pages 11 - 36*)

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 fourth quarter ending 31st March, 2018.

4. Strategic Risk Register - Full Review March, 2018 (*Pages 37 - 52*)

The Executive Director Core Services will submit a report presenting a draft report to be submitted to Cabinet on the 16th May, 2018 on a review of the Strategic Risk Register undertaken in March, 2018.

Items for Information

5. Health, Safety and Emergency Resilience Briefing (*To Be Tabled*)

The Committee will receive the mid-year Health, Safety and Emergency Resilience briefing detailing the data for the 9 months as at 1st January, 2018.

6. Audit Committee Work Plan 2017/8 and 2018/19 (*Pages 53 - 56*)

The Committee will receive the indicative Audit Committee Work Plan for the remainder of 2017/18 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 email governance@barnsley.gov.uk

Tuesday, 10 April 2018