

MEETING:	Audit and Governance Committee
DATE:	Wednesday 20 March 2024
TIME:	2.00 pm
VENUE:	Council Chamber, Barnsley Town Hall

AGENDA

1. Declarations of Pecuniary and Non-Pecuniary Interest
2. Minutes (*Pages 3 - 10*)

To receive the minutes of the meeting held on 24 January 2024.
3. Review of Terms of Reference (*Pages 11 - 18*)
4. Corporate Assurance Team (Anti-Fraud) Progress Report (*Pages 19 - 26*)
5. Corporate Assurance (Internal Audit) Progress Report (*Pages 27 - 40*)
6. Corporate Anti-Fraud Framework (*Pages 41 - 136*)
7. External Audit Update (*Verbal Report*)
8. Constitution Review (*Pages 137 - 138*)
9. Strategic Risk Register (*Pages 139 - 144*)
10. Medium Term Financial Strategy (**For Information Only**) (*Pages 145 - 322*)
11. Corporate Finance and Performance Management & Capital Programme Update (**For Information Only**) (*Pages 323 - 356*)
12. Audit and Governance Committee Work Programme 2023/24 (*Pages 357 - 364*)
13. Exclusion of the Public and Press

To consider if the public and press should be excluded from this meeting during the consideration of the following items because of the likely disclosure of exempt information.
14. Draft Corporate Assurance Plan 2024-25 (*Pages 365 - 380*)

Reason restricted:
Paragraph (7) Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.
15. Special Educational Needs Performance and Finance Report Quarter 3 2023/24 (*Pages 381 - 394*)

Reason restricted:
Paragraph (2) Information which is likely to reveal the identity of an individual.

To: Chair and Members of Audit and Governance Committee:-

Councillors Lofts (Chair), Barnard, Richardson and C Wray; together with Co-opted members Dr R Adams, Ms K Armitage, Mr G Bandy, Mr P Johnson and Mr S Wragg

Sarah Norman, Chief Executive

All Executive Directors

Wendy Popplewell, Executive Director Core Services

Neil Copley, Director of Finance (S151 Officer)

Sharon Bradley, Head of Corporate Assurance

Gillian Martin, Corporate Assurance Manager

Sukdave Ghuman, Service Director Law and Governance Services (Monitoring Officer)

Michael Potter, Service Director Business Improvement, HR and Communications

Council Governance Unit – 3 copies

Please contact Daisy Thorpe on email governance@barnsley.gov.uk

Tuesday 12 March 2024