

BARNSELY METROPOLITAN BOROUGH COUNCIL

AUDIT COMMITTEE

WEDNESDAY 6TH NOVEMBER 2013

4.00 PM

COUNCIL CHAMBER, TOWN HALL, BARNSELY

AGENDA

Procedural/Administrative items

1. **Declarations of Pecuniary and Non-Pecuniary Interest**

2. **Minutes**

To receive the minutes of the meeting held on 20th September 2013 (copy 'A' attached).

3. **Actions Arising From the Previous Meetings**

The Assistant Executive Director, Finance, Audit and Risk Management, will submit a report detailing action taken and arising from previous meetings of this Committee (copy 'B' attached).

Items for Discussion/Decision

4. **External Audit – Annual Audit Letter 2012/13**

The Committee will receive the Annual Audit Letter for 2012/13 prepared by KPMG, the Council's External Auditor, summarising the key messages from the audit and commenting on the financial statements and the Value for Money Conclusion. (copy 'C' attached)

5. **Internal Audit Quarterly Report 2013/14 – Quarter Ended 30th September, 2013**

The Assistant Executive Director, Finance, Audit and Risk Management will submit a report providing a comprehensive overview of the key activities and findings of Internal Audit based on the work of the Division to the end of September, 2013 (Copy 'D' attached)

6. **Regulation of Investigatory Powers Act (RIPA) 2000**

The Assistant Chief Executive (Legal and Governance) will submit a report updating Members of the current position with regard to the Regulation of Investigatory Powers Act surveillance activity and the progress in relation to action points identified in the previous report submitted to Committee on the 27th March ,2013 following the biennial inspection by the Assistant Commissioner appointed by the Surveillance Commissioners. (copy 'E' attached)

Items for information

7. **Corporate Finance and Performance Management Position for Month Ended 30 September 2013, and Capital Programme Update 2013/14 – 2015/16**

The Assistant Chief Executive, Finance, Property and Information Services, will submit a report summarising the Corporate Finance and Performance Management position and the Authority's Capital Programme for 2013/14 to 2015/16 as at 30th September 2013 (Copy 'F' attached).

Note: the detailed background documents referred to in this report have been sent to Members of the Committee by email and are available for download from the Council's website by clicking on the following link:

www.barnsley.gov.uk/edemocracy

8. **External Audit Progress Report and Technical Update**

The Committee will receive the External Audit Progress Report and Technical Update (Copy 'G' attached).

9. **Audit Committee Work Plan 2013/14**

The Assistant Executive Director, Finance, Audit and Risk Management, will submit the indicative Audit Committee Work Plan for 2013/14 (Copy 'H' attached).

To: Chairman and Members of the Audit Committee:-

Councillors T Sheard (Chairman), Barnard, P Birkinshaw and D Green;
together with Co-opted Members Ms D Brown and Messrs Ellis, Johnston,
Lunn and Marks

Chief Executive
Executive Director Corporate Services
Assistant Chief Executive, Legal and Governance
Assistant Chief Executive Finance, Property and Information Services
R Winter - Assistant Director, Finance, Audit and Risk Management
S Jones – Performance and Partnerships
N Copley – Assistant Director Finance, Financial and Business Support
Services
J Winham - Audit
D Mills - Audit
D Murray, KPMG
R Lindley, KPMG
Council Governance Unit – x 3

Enquiries relating to this agenda, please contact William Ward – 01226 773451
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28th October, 2013

