

BARNSELY METROPOLITAN BOROUGH COUNCIL

AUDIT COMMITTEE

WEDNESDAY 11TH DECEMBER 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 6th November 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. Strategic Risk Register - Full Review - October, 2013

The Assistant Executive Director (Finance) (Audit and Risk Management) will submit a note presenting a report to be submitted to Cabinet on the 18th December, 2013 on a full review of the Strategic Risk Register undertaken in October 2013. (Copy 'C' attached)

5. Risk Management Update Report 2013/14

The Assistant Executive Director (Finance) (Audit and Risk Management) will submit a report outlining the progress made to date in 2013/14 towards the achievement of the goals set out in the Authority's Risk Management Policy, signposting further work to be undertaken within the year and seeking to provide suitable assurance that the Risk Management Framework remains fit for purpose (copy 'D' attached)

6. Fraud Management - Update

The Assistant Executive Director (Finance) (Audit and Risk Management) will submit a report giving details of the progress and information in the development of arrangements to effectively assess and manage the risk of fraud and corruption (copy 'E' attached)

7. Internal Audit Recommendations - Implementation Update

Further to minute 49 of the meeting held on the 6th November, 2013, the Assistant Executive Director (Finance) (Audit and Risk Management) will submit a report providing details, as at 31st October, 2013, of the audit report recommendations which have been outstanding for more than six months since the original implementation date. (copy 'F' attached)

8. Annual Review of the Effectiveness of Internal Audit - Progress Report

The Assistant Executive Director (Finance) (Audit and Risk Management) will submit a report providing an update on progress made in addressing the issues arising from the annual review of the effectiveness of the Internal Audit function (copy 'G' attached).

9. Review of Ombudsman Complaints 2012/13

The Assistant Chief Executive (Legal and Governance) will submit a report providing an overview of the position with regard to complaints against the Authority received by the Local Government Ombudsman for the financial year 2012/13. (copy 'H' attached)

10. Annual Governance Statement 2012/13 - Action Plan Update

The Assistant Executive Director (Finance) (Audit and Risk Management) will submit a report supporting the updated action plan relating to the issues identified in the Annual Governance Statement for 2012/13 (copy 'I' attached)

Items for information

11. External Audit Progress Report and Technical Update

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

12. 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 'K' 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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2nd December, 2013