

BARNSELY METROPOLITAN BOROUGH COUNCIL

AUDIT COMMITTEE

WEDNESDAY 30th APRIL 2014

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 26th March, 2014 (copy 'A' attached).

3. Actions Arising From the Previous Meetings

The Head of Internal Audit and Risk Management will submit a report detailing action taken and arising from previous meetings of this Committee (copy 'B' attached).

4. Recruitment of Co-opted Members

The Committee will receive an oral report on the current position with regard to the recruitment of Co-opted Members.

Items for Discussion/Decision

5. Internal Audit Quarterly Report 2013/14 - Quarter Ended 31st March, 2014

The Head of Internal 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 March 2014 (copy 'C' attached)

6. Risk Management Framework Review

The Head of Internal Audit and Risk Management will submit a report on the draft revised Risk Management Framework which is submitted for

consideration and comment prior to submission for approval by Cabinet
(Copy 'D' attached)

7. Corporate Whistleblowing Policy - Annual Report

The Director of Legal and Governance and the Head of Internal Audit and Risk Management will submit a joint report on the annual review of the Council's Corporate Whistleblowing Policy as part of the general review of governance arrangements supporting the annual Governance Statement Process (Copy 'E' attached)

Items for information

8. External Audit Reports

(a) Interim Letter

The Council's External Auditor will submit an interim letter dated 9th April, 2014 providing an update on the progress of their Audit (Copy 'F' attached)

(b) Fee Letter 2014/15

The Council's External Auditor will submit their Annual Fee Letter for 2014/15 (Copy 'G' attached)

9. Audit Committee Work Plan 2013/14 and 2014/15

The Head of Internal Audit and Risk Management will submit the indicative Audit Committee Work Plan for 2013/14 and 2014/15 (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
Director of Legal and Governance
Director of Finance, Property and Information Services
R Winter - Head of Internal Audit and Risk Management

N Copley – Assistant Director Finance, Financial and Business Support
Services

M Potter - HR

J Winham - Audit

D Mills - Audit

L Wild, KPMG

J Cornett, KPMG

Council Governance Unit – x 3

Enquiries relating to this agenda, please contact William Ward – 01226 773451
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22nd April, 2014

