

BARNSELY METROPOLITAN BOROUGH COUNCIL

AUDIT COMMITTEE

WEDNESDAY 16th JULY 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 11th June, 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).

Items for Discussion/Decision

4. Draft 2013/14 Statement of Accounts

The Director of Finance, Property and Information Services will submit a report presenting the 2013/14 Statement of Accounts, the fourth set prepared in accordance with International Financial Reporting Standards (copy 'C' attached)

5. Draft Annual Governance Statement 2013/14

The Chief Executive, Director of Legal and Governance and Director of Finance, Property and Information Services will submit a joint report on the Draft Annual Governance Statement 2013/14 (copy 'D' attached)

6. **Audit Committee – Draft Annual Report 2013/14**

Further to minute 12 of the previous meeting held on the 11th June, 2014, the Committee will receive the final draft of its seventh Annual Report. (Copy 'E' attached).

7. **Annual Review of the Terms of Reference and Annual Self Assessment**

Further to minute 13 of the previous meeting held on the 11th June, 2014, the Director of Legal and Governance and Head of Internal Audit and Risk Management will submit a joint report on the review and revision of the Terms of Reference and on the results of the Self Assessment Review. (Copy 'F' attached)

8. **Internal Audit Quarterly Report 2014/15 – Quarter Ended 30th June, 2014**

The Head of Internal Audit and Risk Management will submit a report presenting a comprehensive overview of the key activities and findings of Internal Audit based on the Division's work to the end of June, 2014 being the first quarter of the 2014/15 audit year (copy 'G' attached)

Items for information

9. **Corporate Finance Summary 2013/14**

The Director of Finance, Property and Information Services will submit a report summarising the 2013/14 draft revenue final accounts position for General Fund Services (including Schools) (Copy 'H' to be supplied)

10. **External Audit – Protecting the Public Purse Fraud Briefing 2013**

The Council's External Auditor will present their Fraud Briefing for 2013 entitled 'Protecting the Public Purse' detailing fraud detection performance compared to similar Local Authorities, reviewing current counter fraud strategy and priorities, raising issues in relation to local and national fraud risks and reflecting on local priorities as a proportionate response to those risks (copy 'I' attached)

11. **Audit Committee Work Plan 2014/15**

The Head of Internal Audit and Risk Management will submit the indicative Audit Committee Work Plan for 2014/15 (copy 'J' 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, Mr Marks and Mr S Gill
together with two vacancies

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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8th July, 2014