

PLEASE NOTE CHANGE OF TIME OF MEETING
BARNSELY METROPOLITAN BOROUGH COUNCIL
AUDIT COMMITTEE
WEDNESDAY 10TH DECEMBER 2014
2.00 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 5th November, 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. **Review of Ombudsman Complaints 2013/14**

The Director of Legal and Governance will submit a report providing an overview of the position with regard to complaints against the Authority by the Ombudsman for the Financial Year 2013/14 (Copy 'C' attached).

5. **Risk Management Update Report 2014/15**

The Head of Internal Audit and Risk Management will submit a report outlining the progress made to date towards the achievement of the goals set out in the Council's Risk Management Policy, and signposting further work to be undertaken in the year (Copy 'D' attached).

6. Fraud Management Update

The Head of Internal Audit and Risk Management will submit a report providing further details of the progress and information on the development of arrangements to effectively assess and manage the risk of fraud and corruption (Copy 'E' attached).

7. Annual Governance Statement 2013/14 – Action Plan Update

The Director of Legal and Governance will submit a report supporting the updated action plan relating to the issues identified in the Annual Governance Statement for 2013/14 (Copy 'F' attached).

8. Internal Audit Recommendations – Implementation Update

The Head of Internal Audit and Risk Management will submit a report providing an update on the status of the recommendations reported within the Quarterly Report Ending 30th September, 2014 as requested by the Committee at it's meeting held on the 5th November, 2014 (Copy 'G' attached).

9. Annual Review of the Effectiveness of Internal Audit – Progress Report

The Head of Internal Audit and Risk Management will submit a report providing an update in addressing the issues arising from the annual review of the effectiveness of the Internal Audit Function (Copy 'H' attached).

Items for information

10. Corporate Finance Position as at 30th September, 2014 and Capital Programme 2014/15 – 2016/17 Update

The Director of Finance, Property and Information Services will submit a report summarising the Corporate Finance position and the Authority's Capital Programme for 2014/15 to 2016/17 as at 30th September, 2014 (Copy 'I' 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

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 Development, Environment and Culture

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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2nd December, 2014

