

**BARNSELY METROPOLITAN BOROUGH COUNCIL**

**AUDIT COMMITTEE**

**WEDNESDAY 21<sup>ST</sup> JANUARY 2015**

**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 10<sup>th</sup> December, 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 Independent Members – Update**

The Committee will receive an update on the current position with regard to the recruitment to the vacant Independent Member positions.

**Items for Discussion/Decision**

**5. Information Governance Update**

The Director of Finance, Property and Information Services will give an update on various aspects of Information Governance.

**6. Internal Audit Quarterly Report 2014/15 – Quarter Ended 31<sup>st</sup> December, 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 Division's work to the end of December, 2014 (Copy 'C' attached).

**7. Regulation of Investigatory Powers Act 2000 – Update Report**

The Director of Legal and Governance will submit a report updating Members of the level of surveillance activity undertaken by the Council and on other matters relevant to the Council's exercise of its powers under the Regulation of Investigatory Powers Act 2000 (Copy 'D' attached)

**Items for information**

**8. External Audit Reports**

**(a) Certification of Grant Claims and Returns – Annual Report 2013/14**

The Council's External Auditor will submit a letter dated 12<sup>th</sup> January 2015 detailing the annual report for the certification work undertaken for 2013/14 (Copy 'E' attached)

**(b) Progress Report and Technical Update**

The Committee will receive the External Audit Progress Report and Technical Update (copy 'F' attached)

**9. 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 'G' 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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13<sup>th</sup> January, 2015

