

BARNSELY METROPOLITAN BOROUGH COUNCIL

AUDIT COMMITTEE

WEDNESDAY 22nd APRIL 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 25th March, 2015
(Copy 'A' attached).

3. Actions Arising From the Previous Meetings

The Committee will receive a report detailing action taken and arising from previous meetings of this Committee (Copy 'B' attached).

Items for Discussion/Decision

4. Internal Audit Quarterly Report 2014/15 – Quarter Ended 31st March, 2015.

The Head of Internal Audit 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 March, 2015 (Copy 'C' attached).

5. Risk Management Framework – Review

The Service Director Finance will submit a report, for consideration and comment, on the revised Risk Management Framework prior to submission for approval by Cabinet (Copy 'D' attached).

6. Strategic Risk Register Review – Full Review February, 2015

The Director (Finance, Property and Information Services) will submit a report prefacing a report to be submitted to Cabinet in May 2015 on the latest full review of the Strategic Risk Register (copy 'E' attached).

7. Corporate Whistleblowing Policy - Annual Report

The Director of Legal and Governance and the Head of Internal Audit will submit a joint report on the annual review of the Council's Corporate Whistleblowing Policy (Copy 'F' attached)

Items for information

8. Audit Committee Work Plan 2014/15 and 2015/16

The Committee will receive the indicative Audit Committee Work Plan for 2014/15 and 2015/16. (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 K Armitage, Ms D Brown, Mr Marks, Mr S Gill and Mr P Johnson.

Chief Executive
All Executive Directors
Director of Legal and Governance
Director of Finance, Property and Information Services
R Winter - Head of Internal Audit
N Copley – Service Director Finance
I Rooth – Head of Technical Services
A Hunt – Risk Management
M Potter - HR
J Winham - 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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13th April, 2015