

BARNSLEY METROPOLITAN BOROUGH COUNCIL

AUDIT COMMITTEE

WEDNESDAY 10th June 2015

4.00 PM

RECEPTION ROOM, TOWN HALL, BARNSLEY

SUPPLEMENTAL AGENDA

Procedural/Administrative item

6 (A). Annual Review of the Effectiveness of Internal Audit

The Head of Internal Audit will submit a report presenting information and evidence in support of the statutory review of the effectiveness of the audit function and requesting the Committee to form a view as to its satisfaction that the audit function is effective and, where improvements have been identified, agree these and monitor them during the year. (Copy 'G' attached).

6 (B). Risk Management Annual Report 2014/15

The Service Director (Financial Services) will submit his annual report outlining the progress made in 2014/15 towards the achievement of the goals set out in the Council's Risk Management Policy and signposting the further work to be undertaken in 2015/16. (Copy 'H' attached).

Note: also attached is a copy of the Terms of Reference of the Committee which should assist in the discussion in relation to item 7 or the main agenda 'Terms of Reference and future arrangements for the Audit Committee'

To: Chairman and Members of the Audit Committee:-

Councillors Richardson (Chairman), Barnard, Clements and Griffin;
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

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4th June, 2015