

BARNSELY METROPOLITAN BOROUGH COUNCIL

AUDIT COMMITTEE

WEDNESDAY 10th June 2015

4.00 PM

RECEPTION ROOM, TOWN HALL, BARNSELY

AGENDA

Procedural/Administrative items

1. Declarations of Pecuniary and Non-Pecuniary Interest

2. Appointment of Vice Chairperson

To consider the appointment of a Vice Chairperson from amongst the Independent Members of the Committee.

3. Minutes

To receive the minutes of the meeting held on 22nd April, 2015 (Copy 'A' attached).

4. 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

5. Annual Fraud Report 2014/15

The Head of Internal Audit will submit a report summarising the outcome of proactive and reactive anti-fraud and investigation work undertaken during 2014/15 with a particular focus on the work delivered by Internal Audit, outlining some of the areas of emerging fraud risk and the Council's strategic and operational arrangements for managing those risks (Copy 'C' attached)

6. Internal Audit Annual Report 2014/15

The Head of Internal Audit will submit his Annual Report on the adequacy and effectiveness of the Authority's framework of governance, risk

management and control (the internal control arrangements) based on the work of Internal Audit during 2014/15 which has been prepared in accordance with recommended practice contained within the Public Sector Internal Audit Standards (Copy 'D' attached)

7. **Terms of Reference and future arrangements for the Audit Committee**

The Committee will be requested to consider the future arrangements for the development of the Audit Committee.

Items for information

8. **External Audit Report – Annual Audit Fee Letter 2015/16**

The External Auditor will present the Annual Audit Fee Letter for 2015/16 (Copy 'E' attached)

9. **Audit Committee Work Plan 2015/16**

The Committee will receive the indicative Audit Committee Work Plan for 2015/16. (Copy 'F' attached).

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

Enquiries relating to this agenda, please contact William Ward – 01226 773451
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2nd June, 2015

