

**BARNSELY METROPOLITAN BOROUGH COUNCIL**

**AUDIT COMMITTEE**

**WEDNESDAY 22<sup>nd</sup> JULY 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 10<sup>th</sup> June, 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. Draft 2014/15 Statement of Accounts**

The Director of Finance, Assets and Information Services will submit a report presenting the Draft 2014/15 Statement of Accounts, the fifth set prepared in accordance with International Financial Reporting Standards (Copy 'C' attached)

**6. Draft Annual Governance Statement 2014/15**

The Chief Executive, Director of Finance, Assets and Information Services and Director of Legal and Governance will submit a joint report on the Draft Annual Governance Statement 2014/15 (Copy 'D' attached)

**7. Internal Audit Quarterly Report 2015/16 – Quarter Ended 30<sup>th</sup> June, 2015**

The Head of Internal Audit will submit a report presenting a comprehensive overview of the key activities and findings of Internal Audit based on the Division's work to the end of June, 2015 being the first quarter of the 2015/16 audit year (Copy 'E' attached)

**8. Review of the Terms of Reference and Working Arrangements**

The Director of Finance, Assets and Information Services will submit a report seeking agreement to a framework for the review of the Terms of Reference and existing governance arrangements for the Committee in the light of Future Council (Copy 'F' attached)

**Items for information**

**9. External Audit Reports**

(a) Progress Report and Technical Update

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

(b) Interim Audit Report 2014/15

The Committee will receive a report summarising the key findings of the External Auditor arising from the interim work in relation to the 2014/15 financial statements and the work to support the 2014/15 Value for Money Conclusion up to April 2015 (Copy 'H' attached)

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

The Committee will receive the indicative Audit Committee Work Plan for 2015/16. (Copy 'I' 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, Assets 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  
e-mail [williamward@barnsley.gov.uk](mailto:williamward@barnsley.gov.uk)

14<sup>th</sup> July, 2015

