

MEETING:	Audit and Governance Committee
DATE:	Wednesday, 1 June 2022
TIME:	2.00 pm
VENUE:	Council Chamber, Barnsley Town Hall

SUPPLEMENTARY AGENDA

Items for Discussion/Decision

2.a Appointment of Vice Chair

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

12. Exclusion of the Public and Press

To consider if the public and press should be excluded from this meeting during the consideration of the following items because of the likely disclosure of exempt information.

15. Update on the Glassworks Project and wider Town Centre Issues (*Verbal Report*)

Note: this item is to be deferred until the next meeting

Reason restricted:

Paragraph (3) Information relating to the financial or business affairs of any particular person (including the authority holding that information)

To: Chair and Members of Audit and Governance Committee:-

Councillors Lofts (Chair), Barnard, Hunt and Richardson; together with Independent members Ms K Armitage, Mr G Bandy, Mr S Gill, Mr P Johnson and Mr M Marks

Sarah Norman, Chief Executive

All Executive Directors

Shokat Lal, Executive Director Core Services (Monitoring Officer)

Neil Copley, Service Director Finance (Section 151 Officer)

Rob Winter, Head of Internal Audit, Anti-Fraud and Assurance

Alison Salt, Corporate Governance and Assurance Manager

Michael Potter, Service Director Business Improvement and Communications

Paul Castle, Service Director Environment and Transport

Kathy McArdle, Service Director Regeneration and Culture

Julie Chapman, Service Director Adult Social Care and Wellbeing

Council Governance Unit – 3 copies

Please contact William Ward on email governance@barnsley.gov.uk

26th May, 2022

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