

MEETING:	Audit Committee
DATE:	Friday, 23 September 2016
TIME:	2.00 pm
VENUE:	Reception Room, Barnsley Town Hall

AGENDA

Procedural/Administrative Items

1. Declarations of Pecuniary and Non-Pecuniary Interest

2. Minutes (*Pages 3 - 14*)

To receive the minutes of the meeting held on 20th July, 2016.

3. Actions Arising From the Previous Meetings (*Pages 15 - 16*)

The Committee will receive a report detailing action taken and arising from previous meetings of the Committee.

Items for Discussion/Decision

4. Report to those charged with Governance (ISA 260) 2015/16 (*Pages 17 - 44*)

The Council's External Auditor will submit a report summarising the key issues identified during the audit of the Financial Statements for the year ended 31st March, 2016 for the Authority and on the assessment of the Authority's arrangements to secure Value for Money.

5. Annual Governance Report 2015/16 (*Pages 45 - 62*)

The Chief Executive, Director of Finance, Assets and Information Services and Director of Legal and Governance will submit a joint report on the final Annual Governance Statement for 2015/16 and seeking approval to refer it to Council for consideration.

Items for Information

6. External Audit Report and Technical Update (*Pages 63 - 86*)

The Committee will receive the External Audit Progress Report and Technical Update.

7. Audit Committee Work Plan 2015/16 (*Pages 87 - 88*)

The Committee will receive the indicative Audit Committee Work Plan for 2016/17.

To: Chair and Members of Audit Committee:-

Councillors Richardson (Chair), Barnard, Clements and Lofts; together with

Independent members Ms K Armitage, Ms D Brown, Mr S Gill, Mr P Johnson and Mr M Marks

Diana Terris, Chief Executive

All Executive Directors

Andrew Frosdick, Director Legal and Governance

Frances Foster, Director Finance, Assets and Information Services

Rob Winter, Head of Internal Audit

Neil Copley, Service Director Finance

Ian Rooth, Head of Technical Services

Adrian Hunt, Risk Management Manager

Michael Potter, Service Director Organisation and Workforce Improvement

Julie Winham, Senior Audit Manager

Council Governance Unit – 3 copies

Please contact William Ward on 01226 773451 or email governance@barnsley.gov.uk

Thursday, 15 September 2016