

MEETING:	Audit Committee
DATE:	Wednesday, 22 March 2017
TIME:	4.00 pm
VENUE:	Council Chamber, Barnsley Town Hall

AGENDA

Procedural/Administrative Items

1. Declarations of Pecuniary and Non-Pecuniary Interest
2. Minutes (*Pages 3 - 12*)

To receive the minutes of the meeting held on 18th January, 2017

3. Actions Arising From the Previous Meetings (*Pages 13 - 14*)

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

Items for Discussion/Decision

4. Local Code of Corporate Governance/Annual Governance Review Process 2016/17 (*Pages 15 - 28*)

The Service Director Finance will submit a report providing an update regarding the Annual Governance Review process that has been determined for 2016/17 and which will be used to influence and assist in the preparation of the Council's statutory Annual Governance Statement for 2016/17.

5. Corporate Anti-Fraud Team 2017/18 Plan and Strategy (*Pages 29 - 44*)

The Head of Internal Audit and Corporate Anti-Fraud will submit a report on the Corporate Anti-Fraud Team Plan for 2017/18 which supports the Corporate Anti-Fraud Strategy.

6. Corporate Anti-Fraud and Corruption Policies (*Pages 45 - 68*)

The Head of Internal Audit and Corporate Anti-Fraud will submit a report presenting the revised Corporate Anti-Fraud and Corruption Policy and Corporate Anti-Fraud and Corruption Strategy together with a draft version of the Council's new Corporate Anti-Bribery Policy.

Items for Information

7. External Audit Plan 2016/17 (*Pages 69 - 86*)

The Committee will receive a report supplementing the External Audit Fee Letter 2016/17 describing how Internal Audit will deliver the financial statements and audit work for the Council and setting out the approach to Value for Money Work for 2016/17.

8. External Audit - Technical Update Incorporating the External Audit Progress Report (*Pages 87 - 104*)

The Committee will receive the External Audit Technical Update which incorporates the External Audit Progress Report for March, 2017.

9. Audit Committee Work Plan 2016/17 and 2017/18 (*Pages 105 - 106*)

The Committee will receive the indicative Audit Committee Work Plan for 2016/17 and 2017/18.

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

Tuesday, 14 March 2017