

MEETING:	Audit Committee
DATE:	Wednesday, 23 January 2019
TIME:	4.00 pm
VENUE:	Reception Room, Barnsley Town Hall

AGENDA

Procedural/Administrative Items

1. Declarations of Pecuniary and Non-Pecuniary Interest
2. Minutes (*Pages 3 - 10*)

To receive the minutes of the meeting held on the 5th December, 2018.

Presentations

3. Development Day for Local Authority Audit Committees (*Pages 11 - 24*)

Mr P Johnson (Independent Member) will make a presentation on his attendance, together with the Head of Internal Audit and Corporate Anti-Fraud, at a CIPFA Workshop/Development Day for Local Authority Audit Committees in London in November 2018 and will highlight the key points covered at that session.

4. Cyber Security Update (*Pages 25 - 36*)

Ms S Hydon (Head of ICT Service Management) and Mr S Marshall (ICT Technical Security Lead) will make a presentation updating the Committee on Cyber Security issues.

Items for discussion/decision

5. Internal Audit Progress Report - 2018/19 (*Pages 37 - 50*)

The Head of Internal Audit and Corporate Anti-Fraud will submit a report providing a summary of the Internal Audit Activity completed and key issues arising from it for the period 1st November, to 31st December, 2018.

6. Corporate Anti-Fraud Team Progress Report (*Pages 51 - 60*)

The Head of Internal Audit and Corporate Anti-Fraud will submit a report providing an account of the work of the Corporate Anti-Fraud Team for the period 1st April to 31st December, 2018.

7. Corporate Whistleblowing Policy - Annual Report (*Pages 61 - 64*)

The Executive Director Core Services will submit his annual report reviewing the activities and current issues regarding the Council's Corporate Whistleblowing Policy and supporting procedures.

Items for Information

8. External Audit Plan 2018/19 (*Pages 65 - 80*)

The Committee will receive a report from the External Auditor providing an overview of the planned scope and timing of the statutory audit of the Council.

9. External Audit - Certification of Claims and Returns - Annual Report 2017/18 (*Pages 81 - 84*)

The Committee will receive the annual report of the External Auditor summarising the work undertaken on the Council's 2017/18 grant claims and returns and outlining the fees for undertaking this work.

10. Audit Committee Work Plan 2018/19 (*Pages 85 - 88*)

The Committee will receive the indicative Audit Committee Work Plan for 2018/19.

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, Executive Director Core Services
Rob Winter, Head of Internal Audit
Neil Copley, Service Director Finance (Section 151 Officer)
Ian Rooth, Head of Financial Services
Adrian Hunt, Risk Management Manager
Michael Potter, Service Director Business Improvement and Communications
Louise Booth, Audit Manager

Council Governance Unit – 3 copies

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

Tuesday, 15 January 2019