

MEETING:	Audit Committee
DATE:	Wednesday, 17 April 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 20th March, 2019.

Item for Discussion/Decision

3. External Audit - Audit Fee Letter (*Pages 11 - 14*)

The Council's External Auditor (Grant Thornton) will submit their Audit Fee Letter detailing the planned audit fees (including the way these have been calculated) for the work to be undertaken during 2019/20, outlining the scope of the audit and the billing schedule together with the audit timetable and outlining the arrangements for undertaking additional work for which separate fees will be agreed.

Presentation

4. Cyber Security (*Pages 15 - 22*)

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

Items for Discussion

5. Strategic Risk Register - Full Review - March 2019 (*Pages 23 - 50*)

The Executive Director Core Services will submit a covering report presenting a report to be submitted to Cabinet on the 1st May, 2019 on the latest review of the Strategic Risk Register.

6. Internal Audit Progress Report 2018/19 (*Pages 51 - 68*)

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 January to 31st March, 2019 and providing information regarding the performance of the Internal Audit Function during that period.

Items for Information

7. Audit Committee Work Plan 2018/19 and 2019/20 (*Pages 69 - 72*)

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

and for 2019/20.

8. Exclusion of the Public and Press

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

9. Internal Audit Plan 2019/20 (*Pages 73 - 88*)

Further to minute 69 of the meeting held on the 20th March, 2019, the Head of Internal Audit and Corporate Anti-Fraud will submit a report on the finalised indicative Internal Audit Plan for 2019/20.

Reason restricted:

Paragraph (1) Information relating to any individual.

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, 9 April 2019