

MEETING:	Audit Committee
DATE:	Wednesday, 5 June 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 17th April, 2019.

Items for Discussion/Decision

3. Appointment of Vice Chair

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

4. Interim Internal Audit Annual Report 2018/19 (*Pages 11 - 26*)

The Head of Internal Audit and Corporate Anti-Fraud will submit an interim Annual Report providing his opinion on the overall adequacy and effectiveness of the Authority's framework of governance, risk management and control based on the work undertaken by Internal Audit.

5. Draft 2018/19 Statement of Accounts (*Pages 27 - 212*)

The Service Director Finance will submit a report presenting the Draft 2018/19 Statement of Accounts, the Council's ninth set of accounts prepared in accordance with International Financial Reporting Standards.

The Committee will also receive a presentation on the main components of the Statement of Accounts.

Items for Information

6. External Audit - Progress Report

The Council's External Auditor (Grant Thornton) will present a verbal update on the current position with regard to External Audit work undertaken on behalf of the Authority.

7. Audit Committee Work Plan 2019/20 (*Pages 213 - 216*)

The Committee will receive the indicative Audit Committee Work Plan for 2019/20.

To: Chair and Members of Audit Committee:-

Councillors Richardson (Chair), Barnard, P. Birkinshaw 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, 28 May 2019