

<b>MEETING:</b>	Audit Committee
<b>DATE:</b>	Wednesday, 4 December 2019
<b>TIME:</b>	4.00 pm
<b>VENUE:</b>	Reception Room, Barnsley Town Hall

## AGENDA

### Procedural/Administrative Items

1. Declarations of Pecuniary and Non-Pecuniary Interest
2. Minutes (*Pages 3 - 8*)  
To receive the minutes of the meeting held on 11<sup>th</sup> September, 2019.

### Items for Discussion/Decision

3. Information Governance and Cyber Security  
  
The Head of IT (Service Management) will present an update of the current position with regard to Information Governance and Cyber Security and seek Members views on current provision.
4. Annual Governance Statement Action Plan 2018/19 (*Pages 9 - 12*)  
  
The Chief Executive and Executive Director Core Services will submit a joint report supporting the updated Action Plan relating to the issues identified following the Annual Governance Review for 2018/19.
5. Annual Review of the Effectiveness of Internal Audit (*Pages 13 - 20*)  
  
The Head of Internal Audit, Anti-Fraud and Assurance will submit a report on the framework proposed to prepare, manage and deliver the Quality Assurance and Improvement Programme for the Internal Audit function as required by the Public Sector Internal Audit Standards 2017.
6. Internal Audit Progress Report 2019/20 (*Pages 21 - 36*)  
  
The Head of Internal Audit, Anti-Fraud and Assurance will submit a report summarising the Internal Audit activity completed and the key issues arising from it together with the performance of the function for the period 1<sup>st</sup> April to 31<sup>st</sup> October, 2019.
7. Corporate Anti-Fraud and Corruption Policies (*Pages 37 - 130*)  
  
The Head of Internal Audit, Anti-Fraud and Assurance will submit draft versions of the following policies and requesting the Committee to make any necessary observations and suggestions prior to their submission to Cabinet for approval:
  - Corporate Anti-Fraud and Corruption Policy
  - Corporate Anti-Fraud and Corruption Strategy
  - Corporate Anti-Bribery Policy
  - Corporate Prosecutions Policy
  - Corporate Fraud Response Plan

- Confidential Reporting Policy
- Corporate Anti-Money Laundering Policy

## Items for Information

### 8. 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 to date in the 2019/20 audit cycle.

### 9. Audit Committee Work Plan 2019/20 and 2020/21 (*Pages 131 - 134*)

The Committee will receive the indicative Audit Committee Work Plan for the remainder of the 2019/20 Municipal Year and for 2020/21.

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

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

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](mailto:governance@barnsley.gov.uk)

Tuesday, 26 November 2019