

<b>MEETING:</b>	Audit Committee
<b>DATE:</b>	Wednesday, 22 January 2020
<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 - 10*)

To receive the minutes of the meeting held on the 4<sup>th</sup> December, 2019.

### Items for Discussion/Decision

3. Internal Audit Progress Report 2019/20 (*Pages 11 - 24*)

The Head of Internal Audit, Anti-Fraud and Assurance will submit a report providing a summary of the Internal Audit activity completed and the key issues arising from it for the period 1<sup>st</sup> November to 31<sup>st</sup> December, 2019 and providing information regarding the performance of the internal Audit function during that period.

4. Corporate Whistleblowing Policy - Annual Report (*Pages 25 - 28*)

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

5. External Audit Plan 2019/20 (*Pages 29 - 48*)

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.

6. Audit Committee Work Plan 2019/20 and 2020/21 (*Pages 49 - 52*)

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, Anti-Fraud and Assurance  
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, 14 January 2020