

MEETING:	Audit Committee
DATE:	Monday, 22 July 2019
TIME:	4.00 pm
VENUE:	Council Chamber - Barnsley Town Hall

AGENDA

Procedural/Administrative Items

1. Declarations of Pecuniary and Non-Pecuniary Interest
2. Minutes (*Pages 5 - 10*)

To receive the minutes of the meeting held on the 5th June, 2019.

Presentation

3. IT Services - Presentation (*Pages 11 - 18*)

The Head of IT (Service Management) will make a presentation on the current and future work of her service.

Items for Discussion/Decision

4. Report to those charged with Governance (ISO 260) 2018/19 (*Pages 19 - 54*)

The Council's External Auditor will submit a report summarising the key issues identified during the audit of the Financial Statements for the year ended 31st March, 2019 for the Authority and on the assessment of the Authority's arrangements to secure Value for Money.

5. Revised Audited Statement of Accounts 2018/19

The Committee will receive the revised audited Statement of Accounts for 2018/19.

6. Annual Governance Report 2018/19

The Chief Executive and Executive Director Core Services will submit a joint report on the final Annual Governance Statement 2018/19 and seeking approval to refer it to Council for consideration.

7. Internal Audit Progress Report 2019/20 (*Pages 55 - 70*)

The Head of Internal Audit and Corporate Anti-Fraud will submit a report providing a summary of the Internal Audit activity completed and the key issues arising from it for the period 1st April to 30th June, 2019.

8. Internal audit Annual Report 2018/19 (*Pages 71 - 74*)

Further to minute 4 of the previous meeting held on the 5th June, 2019, the Head of Internal Audit and Corporate Anti-Fraud will submit his final Internal Annual Report 2018/19 providing an opinion on the adequacy and effectiveness of the

Authority's framework of governance, risk management and control arrangements based on the work of Internal Audit during 2018/19.

9. Annual Fraud Report 2018/19 (*Pages 75 - 88*)

The Head of Internal Audit and Corporate Anti-Fraud will submit an Annual report on counter fraud related activity undertaken by Internal Audit's Corporate Anti-Fraud Team from 1st April 2018 to 31st March, 2019

10. Data Protection Officer's Annual Assurance Report (*Pages 89 - 102*)

The Data Protection Officer will submit a report providing an assessment of compliance with the General Data Protection Regulations and the Data Protection Act 2018 based on specific assurance work undertaken over the last few months and general activity during the last year.

11. Annual Report on Treasury Management Activities 2018/19 (*Pages 103 - 122*)

The Executive Director Core Services and Service Director Finance (Section 151 Officer) will submit a joint report reviewing the Treasury Management activities carried out by the Council during 2018/19 in accordance with statutory guidance.

Items for Information

12. Glassworks Project - Update (*To Follow*)

The Executive Director Place will submit an update report on the current position with regard to the Glassworks.

13. Governance, Member and Business Support Business Unit Progress Report (*Pages 123 - 126*)

The Service Director Governance, Member and Business Support will submit a report giving an overview of the functions of the Governance, Member and Business Support Unit and related elements of the Annual Governance Statement process.

14. Audit Committee Work Plan 2019/20 and 2020/21 (*Pages 127 - 130*)

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

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

Friday, 12 July 2019