

MEETING:	Audit and Governance Committee
DATE:	Wednesday, 16 September 2020
TIME:	4.00 pm
VENUE:	THIS MEETING WILL BE HELD VIRTUALLY

AGENDA

Procedural/Administrative Items

1. Declarations of Pecuniary and Non-Pecuniary Interest
2. Minutes (*Pages 3 - 14*)

To receive the minutes of the meeting held on the 29th July, 2020.

Items for Discussion/Decision

3. Corporate Anti-Fraud Team Progress Report (*Pages 15 - 22*)

The Head of Internal Audit, Anti-Fraud and Assurance will submit a report providing an account of the work of the Corporate Anti-Fraud Team for the period 1st April to 31st August, 2020.

4. Local Government and Social Care Ombudsman - Annual Review Letter 2020 (*Pages 23 - 30*)

The Executive Director Core Services will submit a report presenting the Annual Review Letter for Barnsley MBC of the Local Government and Social Care Ombudsman for 2020.

Items for Information

5. Audit Committee Work Plan (*Pages 31 - 34*)

The Committee will receive the indicative work plan for the Committee for the period June 2020 to March 2021.

To: Chair and Members of Audit and Governance Committee:-

Councillors Richardson (Chair), Barnard, P. Birkinshaw, Lofts, Ms K Armitage, Ms D Brown, Mr S Gill, Mr P Johnson and Mr M Marks; together with Co-opted members Ms K Armitage, Ms D Brown, Mr S Gill, Mr P Johnson and Mr M Marks

Sarah Norman, Chief Executive

All Executive Directors

Shokat Lal, Executive Director Core Services

Neil Copley, Service Director Finance (Section 151 Officer)

Rob Winter, Head of Internal Audit and Corporate Anti-Fraud

Ian Rooth, Head of Financial Services

Alison Salt, Corporate Governance and Assurance Manager, Internal Audit Services

Michael Potter, Service Director Business Improvement and Communications

Council Governance Unit – 3 copies

Please contact William Ward on email governance@barnsley.gov.uk

Tuesday, 8 September 2020