

MEETING:	Audit and Governance Committee
DATE:	Wednesday, 17 March 2021
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 - 16*)

To receive the minutes of the meeting held on 20th January, 2021.

Items for Discussion/Decision

3. Annual Governance Statement 2019/20 Action Plan Update (*To Follow*)
4. Strategic Risk Register Update (*To Follow*)
5. Draft Risk Management Policy Statement and Framework (*To Follow*)
6. Confidential Reporting (Whistleblowing) Annual Report (*To Follow*)
7. Internal Audit Progress Report (*To Follow*)
8. Corporate Anti-Fraud Progress Report (*To Follow*)
9. Corporate Anti-Fraud Strategy 2021-2024 (*To Follow*)

Items for Information

10. The Council's Medium Term Financial Strategy 2021/22 - 2023/24 (*Pages 17 - 286*)

The Committee will receive, for information only, the Council's Medium Term Financial Strategy 2021/22 – 2023/24 detailing the Budget, Council Tax and Treasury Management Strategy and Policy Statement 2021/22 as approved by the Council at its meeting on the 25th February, 2021.

11. Audit Committee Work Plan (*Pages 287 - 290*)

The Committee will receive the indicative Audit Committee Work Plan for the period 3rd June 2020 to 14th April, 2021.

12. Exclusion of the Public and Press

To consider if the public and press should be excluded from this meeting during consideration of the following items because of the likely disclosure of exempt information.

13. Draft Internal Audit Plan 2021/22 (*To Follow*)

Reason restricted:

Paragraph (7) Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

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

Councillors Richardson, Barnard, P. Birkinshaw, Lofts (Chair), 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, 9 March 2021