

<b>MEETING:</b>	Audit and Governance Committee
<b>DATE:</b>	Wednesday, 14 April 2021
<b>TIME:</b>	4.00 pm
<b>VENUE:</b>	THIS MEETING WILL BE HELD VIRTUALLY

## AGENDA

### Procedural/Administrative Items

1. Declarations of Pecuniary and Non-Pecuniary Interest
2. Minutes (*Pages 3 - 18*)

To receive the minutes of the meeting held on the 17<sup>th</sup> March, 2021.

### Items for Discussion/Decision

3. Independent External Quality Assessment for Internal Audit (*Pages 19 - 26*)

### Items for Information

4. Covid 19 - Update
5. External Audit - Update Report
6. Audit Committee Work Plan (*Pages 27 - 34*)
7. Exclusion of the Public and Press

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

8. The Glassworks - Update (*Pages 35 - 148*)

Reason restricted:

Paragraph (3) Information relating to the financial or business affairs of any particular person (including the authority holding that information)

9. The Glassworks - Presentation - Leasing Update

Reason restricted:

Paragraph (3) Information relating to the financial or business affairs of any particular person (including the authority holding that information)

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

Tuesday, 6 April 2021