

MEETING:	Audit and Governance Committee
DATE:	Wednesday, 28 October 2020
TIME:	2.00 pm
VENUE:	THIS MEETING WILL BE HELD VIRTUALLY

AGENDA

Procedural/Administrative Items

1. Declarations of Pecuniary and Non-Pecuniary Interest
2. Minutes (*Pages 3 - 10*)

To receive the minutes of the meeting held on the 16th September, 2020.

3. Appointment of Vice Chair

To consider the appointment of a Vice Chair from amongst the Independent members of the Committee.

Items for Discussion/Decision

4. Annual Governance Statement 2019/20 (*Pages 11 - 40*)

The Executive Director Core Services will submit a report presenting the Authority's 2019/20 Annual Governance Statement as required by the Accounts and Audit Regulations 2015 and seeking approval to refer it to Council for consideration.

5. Report to those charged with Governance (ISO 260) 2019/20 (*Pages 41 - 78*)

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, 2020 for the Authority and on the assessment of the Authority's arrangements to secure Value for Money

6. Audited Statement of Accounts 2019/20 (*Pages 79 - 252*)

The Service Director Finance will submit a report presenting the Council's revised 2019/20 Statement of Accounts following the statutory audit period.

7. Letter of Representation (*Pages 253 - 256*)

The Executive Director Core Services and Service Director Finance will submit the Draft Letter of Representation which is to be sent to the External Auditor.

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

Councillors Loftis (Chair), Richardson, Barnard, P. Birkinshaw, 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

*** Membership subject to approval at the Annual Council to be held on the 22nd October, 2020**

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

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

Tuesday, 20 October 2020