

<b>MEETING:</b>	Audit and Governance Committee
<b>DATE:</b>	Wednesday, 2 June 2021
<b>TIME:</b>	4.00 pm
<b>VENUE:</b>	The Civic, Barnsley - The Civic

## 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 14<sup>th</sup> April, 2021.
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. Data Protection and information Governance Compliance - Presentation (*Pages 11 - 16*)
5. Internal Audit Interim Annual Report 2020-21 (*Pages 17 - 38*)
6. Internal Audit Charter 2021-24 (*Pages 39 - 54*)
7. Corporate Anti-Fraud Team Annual Report - 2020/21 (*Pages 55 - 64*)
8. Annual Governance Statement Action Plan Update (*Pages 65 - 80*)
9. Annual Risk Management Report (*Pages 81 - 84*)

### Items for Information

10. External Audit - Progress Report and Sector Update (*Pages 85 - 102*)
11. Sickness Absence Annual Report 2021/21 (*Pages 103 - 108*)
12. Property and Assets Governance Annual Report - Presentation (*Pages 109 - 114*)
13. Audit Committee Work Plan (*Pages 115 - 118*)
14. 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.

## Items for Discussion/Decision

15. Internal Audit Plan 2021/22 (*Pages 119 - 132*)

Reason restricted:

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

16. Corporate Anti-Fraud Plan 2021/22 (*Pages 133 - 138*)

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 Lofts (Chair), Barnard, Hunt and Richardson together with Independent Members Ms K Armitage, 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

Please contact William Ward on email [governance@barnsley.gov.uk](mailto:governance@barnsley.gov.uk)

Monday, 24 May 2021