

MEETING:	Audit and Governance Committee
DATE:	Wednesday, 28 July 2021
TIME:	3.30 pm
VENUE:	Council Chamber, Barnsley Town Hall

AGENDA

Procedural/Administrative Items

1. Declarations of Pecuniary and Non-Pecuniary Interest
2. Minutes (*Pages 3 - 20*)

To receive the minutes of the meeting held on the 2nd June, 2021.

Items for Discussion/Decision

3. Draft 2020/21 Statement of Accounts (*Pages 21 - 172*)
4. CIPFA Consultation on the Prudential and Treasury Management Codes (*Pages 173 - 208*)
5. Annual Governance Statement (Draft) 2020/21 (*Pages 209 - 242*)
6. Internal Audit Committee Progress Report 2021/22 (*Pages 243 - 256*)
7. Strategic Concerns/Risk Register - Update and presentation by the Executive Director Children's Services (*Pages 257 - 260*)
8. Complaint and referral to the Local Government and Social Care Ombudsman (*Pages 261 - 274*)
9. External Audit - Final Audit Plan 2020/21 (*Pages 275 - 300*)

Items for Information

10. Covid - 19 - update by the Executive Director Core Services
11. Audit Committee Work Plan (*Pages 301 - 304*)
12. 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.

Item for Information

13. Update on the Glassworks Project and Wider Town Centre Improvements (*Pages 305 - 328*)

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 Lofts (Chair), Barnard, Hunt, Richardson, Ms K Armitage, Mr S Gill, Mr P Johnson and Mr M Marks; together with Co-opted 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

Council Governance Unit – 3 copies

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

Tuesday, 20 July 2021