

MEETING:	Audit and Governance Committee
DATE:	Wednesday, 15 September 2021
TIME:	4.00 pm
VENUE:	Council Chamber, Barnsley Town Hall

AGENDA

Procedural/Administrative Items

1. Declarations of Pecuniary and Non-Pecuniary Interest
2. Minutes (*Pages 3 - 14*)
To receive the minutes of the meeting held on 28th July, 2021

Items for Information

3. Annual Governance Statement Action Plan 2019/20 (*Pages 15 - 30*)
4. Strategic Concerns/Risk Register (*Pages 31 - 32*)
 - Glassworks
 - Serious Economic Downturn in the Local Economy
5. LGSCO Annual Letter/Report (*Pages 33 - 40*)
6. Internal Audit Annual Report (*Pages 41 - 64*)
7. Internal Audit - External Quality Assessment Final Report (*Pages 65 - 84*)
8. Corporate Anti Fraud Team Progress Report (*Pages 85 - 90*)
9. Corporate Finance and Performance Report (*Pages 91 - 108*)
10. External Audit - Progress Update (verbal)
11. Audit Committee Work Plan (*Pages 109 - 112*)

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

Councillors Lofts (Chair), Barnard, Hunt, Richardson; 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

Kathy McArdle, Service Director Regeneration and Culture

Claire Dobby, Complaints Manager - Feedback and Improvement Team

Kate Liddall, Senior Licensing Officer

Council Governance Unit – 3 copies

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

Tuesday, 7 September 2021