

MEETING:	Audit and Governance Committee
DATE:	Wednesday, 17 November 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 - 18*)

To receive the minutes of the meeting held on the 15th September, 2021

Presentations - for information/discussion

3. Egress Prevent

The Committee will receive a presentation from Sara Hydon (Head of Design and Compliance) and Simon Marshall (Governance and Compliance Manager)

4. Strategic Concerns/Risk Register (*Pages 19 - 26*)

- Health Protection – Julia Burrows (Director of Public Health)
- Organisation Resilience – Shokat Lal (Executive Director Core Services)
- Partnership and Collaboration – Shokat Lal (Executive Director Core Services)

5. Covid 19 Update

The Committee will receive a Covid 19 Update from Julia Burrows (Director of Public Health) and Shokat Lal (Executive Director Core Services).

Items for Discussion/Decision

6. Report to those charged with Governance (ISA 260) 2020/21 (*Pages 27 - 72*)
7. Audited Statement of Accounts 2020/21 (*Pages 73 - 226*)
8. Letter of Representation (*Pages 227 - 230*)
9. Annual Governance Statement 2020/21 (*Pages 231 - 268*)
10. Internal Audit Progress Report (*Pages 269 - 282*)
11. Data Protection Officer - Update Report (*Pages 283 - 286*)

Items for Information

12. Audit and Governance Committee Work Plan (*Pages 287 - 290*)

13. 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.

14. Update on the Glassworks Project

The Committee will receive an update report from Kathy McArdle (Service Director Place).

Reason restricted:

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

15. Review of Accounts Payable/Payment Processing (*Pages 291 - 304*)

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, 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, Anti-Fraud and Assurance

Alison Salt, Corporate Governance and Assurance Manager

Michael Potter, Service Director Business Improvement and Communications

Council Governance Unit – 3 copies

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

Tuesday, 9 November 2021