

<b>MEETING:</b>	Audit and Governance Committee
<b>DATE:</b>	Wednesday, 19 January 2022
<b>TIME:</b>	4.00 pm
<b>VENUE:</b>	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 17<sup>th</sup> November, 2021.

### Items for Discussion/Decision

3. Appointment of External Auditor 2023/28 and Update on Measures to Improve Local Audit (*Pages 15 - 24*)
4. Local Code of Corporate Governance (*Pages 25 - 38*)
5. Annual Governance Review Process (*Pages 39 - 42*)
6. Strategic Concerns/Risk Register (*Pages 43 - 52*)
  - Potential for a safeguarding failure in Adult Social Care – Wendy Lowder (Executive Director Adults and Communities)
  - Meeting our statutory responsibilities under the Care Act 2014 – Wendy Lowder (Executive Director Adults and Communities)

### Items for Information

7. External Audit Progress Report Update (*Verbal Report*)

The Committee will receive a verbal External Audit update report.
8. Health and Safety Annual Report 2020/21 (*Pages 53 - 72*)
9. Business Improvement, Human Resources and Communications Update Report (*Pages 73 - 78*)
10. Local Government and Social Care Ombudsman Update Report (*Pages 79 - 80*)
11. Audit and Governance Committee Work Plan (*Pages 81 - 86*)
12. Exclusion of the Public and Press

To consider if the public and press should be excluded from this meeting during consideration of the following item because of the likely disclosure of exempt information.
13. Internal Audit Consultation Paper for 2022/23 (*Pages 87 - 94*)

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

Malachi Rangecroft, Head of Business Improvement and Intelligence

Council Governance Unit – 3 copies

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

Tuesday, 11 January 2022