

<b>MEETING:</b>	Audit and Governance Committee
<b>DATE:</b>	Wednesday, 13 April 2022
<b>TIME:</b>	4.00 pm
<b>VENUE:</b>	Reception Room, Barnsley Town Hall

## 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 16<sup>th</sup> March, 2022.

### Items for Discussion/Decision

3. Review of the Terms of Reference (*Pages 11 - 16*)
4. Strategic Concerns/Risk Register (*Pages 17 - 26*)
5. Confidential Reporting (Whistleblowing) Annual Report (*Pages 27 - 30*)
6. Internal Audit Plan Consultation Update (*Verbal Report*)

### Items for Information

7. External Audit Progress Report (*Verbal Report*)
8. Audit Committee Work Plan 2021/22 (*Pages 31 - 38*)

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  
Martin McCarthy, Service Director Governance, Member and Business Support (Monitoring Officer)  
Paul Castle, Service Director Environment and Transport  
Kathy McArdle, Service Director Regeneration and Culture  
Sarah Cartwright, Housing Growth Development Manager

Council Governance Unit – 3 copies

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

Tuesday, 5 April 2022