

MEETING:	Audit and Governance Committee
DATE:	Wednesday, 1 June 2022
TIME:	2.00 pm
VENUE:	Council Chamber, Barnsley Town Hall

AGENDA

Procedural/Administrative Items

1. Declarations of Pecuniary and Non-Pecuniary Interest
2. Minutes (*Pages 3 - 8*)

To receive the minutes of the meeting held on the 13th April, 2022

Items for Discussion/Decision

3. IT Governance and Compliance - External Compliance Schemes for the Council - Presentation (*Pages 9 - 18*)
4. Strategic Concerns/Risk Register (*Pages 19 - 22*)
5. Annual Risk Management Report (*Pages 23 - 26*)
6. Annual Governance Statement - Action Plan Update (*Pages 27 - 32*)
7. Internal Audit Charter 2021-24 (*Pages 33 - 48*)
8. Corporate Anti-Fraud Team Annual Report 2021/22 (*Pages 49 - 58*)
9. Data Protection Officer Update Report (*Pages 59 - 62*)

Items for Information

10. External Audit Plan (*Verbal Report*)
11. Audit Committee Work Plan 2022/23 (*Pages 63 - 70*)
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.

Items for Discussion

13. Internal Audit Annual Plan 2022/23 (*Pages 71 - 82*)

Reason restricted:

Paragraph (7) Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

14. Corporate Anti-Fraud Team - Counter Fraud Plan 2022/23 (*Pages 83 - 90*)

Reason restricted:

Paragraph (7) Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

15. Update on the Glassworks Project and wider Town Centre Issues (*Verbal Report*)

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, Bandy, Mr S Gill, Mr P Johnson and Mr M Marks; together with Co-opted members Ms K Armitage, Bandy, Mr S Gill, Mr P Johnson and Mr M Marks

Sarah Norman, Chief Executive

All Executive Directors

Shokat Lal, Executive Director Core Services (Monitoring Officer)

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

Paul Castle, Service Director Environment and Transport

Kathy McArdle, Service Director Regeneration and Culture

Julie Chapman, Service Director Adult Social Care and Wellbeing

Council Governance Unit – 3 copies

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

Tuesday, 24 May 2022