

MEETING:	Audit and Governance Committee
DATE:	Wednesday 27 July 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 - 12*)

To receive the minutes of the meeting held on 1 June 2022.

Items for Discussion/Decision

3. Draft Statement of Accounts 2021/22 (*Pages 13 - 156*)
4. Draft Annual Governance Statement 2021-22 (*Pages 157 - 186*)
5. Internal Audit Interim Annual Report 2021-22 (*Pages 187 - 208*)
6. Internal Audit Progress Report 2022/23 (*Pages 209 - 220*)
7. Strategic Concerns/Risk Register (*Pages 221 - 224*)
8. Councillor Declarations of Interest (*Pages 225 - 226*)
9. External Audit Plan 2021-22 (*Pages 227 - 256*)

Items for Information

10. Work Plan 2022-23 (*Pages 257 - 264*)
11. 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.

12. Glassworks Update
VERBAL UPDATE

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

Neil Copley, Service Director Financial Services (Section 151 Officer)

Rob Winter, Head of Internal Audit, Anti-Fraud and Assurance

Alison Salt, Corporate Governance and Assurance Manager

Sukdave Ghuman, Service Director Law and Governance (Monitoring Officer)

Michael Potter, Service Director Business Improvement, HR and Communications

Paul Castle, Service Director Environment and Transport

Kathy McArdle, Service Director Regeneration and Culture

Phil Danforth, Principal Financial Advisor

Carly Speechley, Executive Director Children's Services

Council Governance Unit – 3 copies

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