

<b>MEETING:</b>	Audit and Governance Committee
<b>DATE:</b>	Wednesday 14 September 2022
<b>TIME:</b>	2.00 pm
<b>VENUE:</b>	Council Chamber, Barnsley Town Hall

## AGENDA

1. Declarations of Pecuniary and Non-Pecuniary Interest
2. Minutes (*Pages 3 - 12*)  
To receive the minutes of the meeting held on 27 July 2022.
3. Work Programme Update Report and Work Programme (*Pages 13 - 20*)
4. Corporate Fraud Team Update Report (*Pages 21 - 28*)
5. Strategic Risk Register (*Pages 29 - 34*)
6. Internal Audit Annual Report 2021-22 (Final) (*Pages 35 - 56*)
7. Internal Audit Effectiveness Report (*Pages 57 - 66*)
8. External Audit Progress Report/Update (Verbal Report)
9. Corporate Finance, Performance Management and Capital Update (To Follow)
10. Local Government and Social Care Ombudsman Annual Review Letter 2022  
(*Pages 67 - 72*)
11. Election Review (Verbal Update)

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

Council Governance Unit – 3 copies

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

Tuesday 6 September 2022