

<b>MEETING:</b>	Audit and Governance Committee
<b>DATE:</b>	Wednesday 16 November 2022
<b>TIME:</b>	2.00 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 - 12*)

To receive the minutes of the meeting held on 14 September 2022.

### Items for Discussion/Decision

3. Committee Annual Report 2021/22 (*Pages 13 - 22*)
4. Annual Governance Statement 2021/22 (*Pages 23 - 58*)
5. Audited Statement of Accounts 2021/22 (*To Follow*)
6. External Audit Finding Report 2021/22 (ISA 260) (*To Follow*)
7. Election Review 2022 (*Pages 59 - 64*)
8. Information Governance and Cyber Security

The Committee will receive a presentation from Sara Hydon (Head of Design and Compliance) and Simon Marshall (Governance and Compliance Manager).

9. Strategic Risk Register (*Pages 65 - 70*)
10. Internal Audit Progress Report (*Pages 71 - 84*)
11. Data Protection Officer Assurance Report (*Pages 85 - 88*)
12. External Audit Progress Report (*Verbal Report*)

### Items for Information

13. Work Programme and Work Programme Report (*Pages 89 - 96*)
14. 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.

15. Glassworks Update

The Committee will receive an update report from Kathy McArdle (Service

Director Regeneration and Culture).

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, and Richardson; together with Co-opted members Ms K Armitage, Mr G 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

Council Governance Unit – 3 copies

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

Tuesday 8 November 2022