

MEETING:	Audit and Governance Committee
DATE:	Wednesday 18 January 2023
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 - 14*)

To receive the minutes of the meeting held on 16 November 2022.

Items for Discussion/Decision

3. Local Code of Corporate Governance (*Pages 15 - 28*)
4. Annual Governance Review Process 2022/23 (*Pages 29 - 32*)
5. Annual Governance Statement - Action Plan Update (*Pages 33 - 42*)
6. Strategic Concerns/Risk Register (*Pages 43 - 46*)
7. Revision of Contract Procedural Rules (*Pages 47 - 84*)
8. Barnsley Council's Employee Sickness Absence and Performance Management for 2021 - 2022 (*Pages 85 - 92*)
9. Civil Contingencies 2021/22 (*Pages 93 - 98*)
10. Business Improvement, Human Resources and Communications Update Report for Performance Management and Equality and Inclusion (*Pages 99 - 102*)
11. External Audit Progress Report Update (*Verbal Report*)
12. Revised CIPFA Guidance for Audit Committees in Local Government (*Pages 103 - 104*)

Items for Information

13. Work Programme and Work Programme Report (*Pages 105 - 112*)
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 item because of the likely disclosure of exempt information.

15. Internal Audit Planning Consultation Report for 2023/24 (*Pages 113 - 116*)

Reason restricted:

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

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

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

Chris Arnold, Head of Strategic Commissioning and Procurement

Nina Sleight, Service Director Education, Early Start and Prevention

Council Governance Unit – 3 copies

Please contact Daisy Thorpe on email governance@barnsley.gov.uk

Tuesday 10 January 2023