

MEETING:	Audit and Governance Committee
DATE:	Wednesday 15 March 2023
TIME:	2.00 pm
VENUE:	Council Chamber, Barnsley Town Hall

AGENDA

1. Declarations of Pecuniary and Non-Pecuniary Interest
2. Minutes (*Pages 3 - 14*)

To receive the minutes of the meeting held on 18 January 2023.
3. External Audit Progress Report (*Pages 15 - 24*)
4. Strategic Risk - Financial Sustainability (*Pages 25 - 172*)
5. Strategic Concerns/Risk Register (*Pages 173 - 176*)
6. Corporate Financial Performance - Quarter 3 2022/23 (for information only) (*Pages 177 - 198*)
7. Internal Audit Progress Report 2022/23 - 31st October, 2022 to 19th February, 2023 (*Pages 199 - 212*)
8. Corporate Anti-Fraud Team Progress Report - March 2023 (*Pages 213 - 218*)
9. Corporate Anti-Fraud Strategy 2021-2024 (*Pages 219 - 230*)
10. Health and Safety Report 2021/22 (*Pages 231 - 254*)
11. Revised CIPFA Guidance for Audit Committees in Local Government (*Pages 255 - 258*)
12. Audit Committee Work Plan 2022-23 (*Pages 259 - 266*)
13. 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.
14. Draft Internal Audit Plan 2023-24 (*Pages 267 - 282*)

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. Counter Fraud Plan 2023-24 (*Pages 283 - 290*)

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

16. Glassworks - Update (*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, Mr G Bandy, Mr S Gill, Mr P Johnson and Mr S Wragg; together with Co-opted members Ms K Armitage, Mr G Bandy, Mr S Gill, Mr P Johnson and Mr S Wragg

Sarah Norman, Chief Executive

All Executive Directors

Neil Copley, Director of 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

Tuesday 7 March 2023