

<b>MEETING:</b>	Audit and Governance Committee
<b>DATE:</b>	Wednesday 31 May 2023
<b>TIME:</b>	2.00 pm
<b>VENUE:</b>	Reception Room - Barnsley Town Hall

## AGENDA

1. Declarations of Pecuniary and Non-Pecuniary Interest
2. Minutes (*Pages 3 - 10*)  
To receive the minutes of the meeting held on 15 March 2023.
3. Appointment of Vice Chair
4. External Audit Annual Report VFM 2021/22 (*Pages 11 - 54*)
5. External Audit Plan 2022/23 (*Pages 55 - 80*)
6. Information Governance/Cyber Security Update (*Pages 81 - 88*)
7. Data Protection Officer Assurance Report (*Pages 89 - 92*)
8. Confidential Reporting (Whistleblowing) Annual Report (*Pages 93 - 96*)
9. Strategic Concerns/Risk Register (*Pages 97 - 98*)
10. Annual Risk Management Report (*Pages 99 - 104*)
11. Internal Audit Charter 2021-24 (*Pages 105 - 120*)
12. Global IA Standards (*Verbal Report*)
13. Audit Committee Work Plan 2023/24 (*Pages 121 - 128*)

To: Chair and Members of Audit and Governance Committee:-

Councillors Lofts (Chair), Barnard, Richardson and Wray; together with Co-opted members Dr R Adams, Ms K Armitage, Mr G Bandy, Mr P Johnson and Mr S Wragg

Sarah Norman, Chief Executive

All Executive Directors

Wendy Popplewell, Executive Director Core Services

Neil Copley, Director of Finance (S151 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 23 May 2023