

MEETING:	Audit and Governance Committee
DATE:	Wednesday 20 September 2023
TIME:	2.00 pm
VENUE:	Council Chamber, 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 26 July 2023.
3. Report of Monitoring Officer into LGSCO Case (*Pages 11 - 14*)
4. Strategic Risk Register (*Pages 15 - 20*)
5. Annual Customer Complaints and Compliments Report 2022-23 (*Pages 21 - 40*)
6. Annual Health & Safety Report 2022-23 (*Pages 41 - 60*)
7. Annual Employee Sickness Absence Performance Management Report 2022-23 (*Pages 61 - 72*)
8. The People Strategy (*Pages 73 - 108*)
9. Annual Equality and Inclusion Report (*Pages 109 - 130*)
10. Internal Audit Effectiveness Report (*Pages 131 - 138*)
11. Corporate Finance and Performance Management Update (*Pages 139 - 170*)
12. External Audit Progress Report/Update (*Verbal Report*)
13. Final Committee Annual Report 2022-23 (*Pages 171 - 180*)
14. Audit Committee Work Plan 2023-24 (*Pages 181 - 188*)
15. 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.

16. Glassworks Management Assurance Framework (*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, 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

Tuesday 12 September 2023