

MEETING:	Audit and Governance Committee
DATE:	Wednesday 15 November 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 20 September 2023.
3. Informing the Audit Risk Assessment (*Pages 11 - 44*)
4. Report to those charged with Governance (ISA 260) 2022/23 (*To Follow*)
5. Annual Governance Statement 2022/23 (*Pages 45 - 72*)
6. Audited Statement of Accounts 2022/23 (*To Follow*)
7. Head of Internal Audit, Anti-Fraud and Assurance Annual Report 2022/23 (*Pages 73 - 98*)
8. Internal Audit Progress Report (*Pages 99 - 112*)
9. Strategic Risk Register (*Pages 113 - 116*)
10. Corporate Anti-Fraud Team Update Report (*Pages 117 - 124*)
11. Contract Procedure Rules (*Pages 125 - 182*)
12. Information Governance and Cyber Security Update (*Pages 183 - 188*)
13. Data Protection Officer Assurance Report (*Pages 189 - 192*)
14. Constitution Review (*Pages 193 - 200*)
15. External Audit Progress Report (*Verbal Report*)
16. Audit Committee Work Plan 2023/24 (*Pages 201 - 208*)
17. 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.
18. SEND Quarter 1 Performance and Finance Report (*Pages 209 - 218*)

Reason restricted:

Paragraph (2) Information which is likely to reveal the identity of an individual.

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

Councillors Lofts (Chair), Barnard, Richardson and C. 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 7 November 2023