

MEETING:	Audit and Governance Committee
DATE:	Wednesday 24 January 2024
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 15 November 2023.
3. Committee Effectiveness Review (*Pages 15 - 16*)
4. Local Code of Corporate Governance (*Pages 17 - 30*)
5. Annual Governance Statement Action Plan Update (*Pages 31 - 36*)
6. Annual Governance Review Process (*Pages 37 - 40*)
7. Strategic Risk Register (*Pages 41 - 48*)
8. Corporate Assurance Planning Consultation (*Pages 49 - 52*)
9. Auditor's Annual Report on 2022/23 VFM Arrangements (*To Follow*)
10. External Audit Update (*Verbal Report*)
11. Committee Work Programme 2023-24 (*Pages 53 - 60*)
12. 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.
13. Special Educational Needs Performance and Finance Report Quarter 2 2023/24 (*Pages 61 - 76*)

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), Richardson, Barnard 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 Services (Monitoring Officer)
Michael Potter, Service Director Business Improvement, HR and Communications

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

Tuesday 16 January 2024