

MEETING:	Audit and Governance Committee
DATE:	Wednesday 26 July 2023
TIME:	2.00 pm
VENUE:	Council Chamber, Barnsley Town Hall

AGENDA

1. Declarations of Pecuniary and Non-Pecuniary Interest
2. Minutes (*Pages 3 - 12*)
To receive the minutes of the meeting held on 31 May 2023.
3. Draft Statement of Accounts 2022/23 (*Pages 13 - 154*)
4. Draft Annual Governance Statement 2022/23 (*Pages 155 - 180*)
5. AGS Action Plan Update (*Pages 181 - 190*)
6. Internal Audit Interim Annual Report 2022-23 (*Pages 191 - 214*)
7. Internal Audit Progress Report 2023/24 (*Pages 215 - 226*)
8. Strategic Risk Register (*Pages 227 - 232*)
9. Treasury Management Annual Report (*Pages 233 - 252*)
10. Contract Procedure Rules Update (*Pages 253 - 284*)
11. Draft Committee Annual Report 2022/23 (*Pages 285 - 294*)
12. External Audit Progress Report (*Verbal Report*)
13. Audit Committee Work Plan 2023-24 (*Pages 295 - 302*)
14. 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.

15. Quarter 4 2022/23: Special Educational Needs and/or Disabilities (SEND) Improvement Programme progress and financial position (*Pages 303 - 318*)

Reason restricted:

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

16. Annual Fraud Report 2022-23 (*Pages 319 - 328*)

Reason restricted:

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

17. 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, 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 18 July 2023