

MEETING:	Audit and Governance Committee
DATE:	Wednesday 24 July 2024
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 29 May 2024.
3. Committee Annual Report (*Pages 13 - 22*)
4. Corporate Assurance Progress Report (*Pages 23 - 34*)
5. Corporate Assurance Effectiveness Report (*Pages 35 - 42*)
6. External Audit Update (*Verbal Report*)
7. Corporate Finance Performance Report Quarter 4 2023/24 (*Pages 43 - 74*)
8. Capital Programme Performance Year End 2023/24 (*Pages 75 - 100*)
9. Annual Report on Treasury Management Activities 2023/24 (*Pages 101 - 114*)
10. Risk Management Policy and Framework (*Pages 115 - 124*)
11. Strategic Risk Register (*Pages 125 - 130*)
12. Committee Work Plan (*Pages 131 - 138*)
13. 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.

14. DSG Grant/SEND Update Quarter 4 2023/24 (*Pages 139 - 152*)

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, O'Donoghue, and P. Wright; together with Co-opted members Dr R Adams, Mr G Bandy, Mrs C Hobson and Mr S Wragg

Sarah Norman, Chief Executive

All Executive Directors

Wendy Popplewell, Executive Director Core Services

Neil Copley, Director of Finance (S151 Officer)
Sharon Bradley, Head of Corporate Assurance
Gillian Martin, Corporate Assurance Manager
Andrew Perriman, Interim Service Director, Law and Governance
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 16 July 2024