

**BOROUGH OF BARROW-IN-FURNESS**  
**AUDIT AND GOVERNANCE COMMITTEE**

Meeting: Thursday, 30th July, 2020 at 2.00 pm.

**A G E N D A**

1. VIRTUAL MEETING - Link to view Live Stream via YouTube

This meeting will be a virtual meeting and therefore will not take place in physical location following guidelines set out in Section 78 of the Coronavirus Act 2020.

Note: The Council will be live streaming the meeting to the Barrow Borough Council YouTube Channel which can be viewed live via the link below.

The whole of the meeting will be recorded, except where there are confidential or exempt items.

[To view the meeting online click this link](#)

**PART ONE**

2. Apologies for Absence/Attendance of Substitute Members

3. Urgent Items

To note any items which the Chairman considers to be of an urgent nature.

4. Delegations

To receive notice from Members who may wish to move any delegated matter non-delegated and which will be decided by a majority of Members present and voting at the meeting.

5. Admission of Public and Press

To consider whether the public and press should be excluded from the meeting during consideration of any of the items on the agenda.

6. Declarations of Interest

To receive declarations by Members and/or co-optees of interests in respect of items on this Agenda.

Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting).

Members may however, also decide, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other registrable or other interests.

7. Confirmation of Minutes 5 - 12

To confirm the Minutes of the meeting held on 18th December, 2019.

8. Public Participation

Any member of the public who wishes to ask a question, make representations or present a deputation or petition at this meeting should apply to do so by no later than 5pm two working days before the meeting. Information on how to make the application can be obtained by viewing the Council's website [www.barrowbc.gov.uk](http://www.barrowbc.gov.uk) or by contacting the Democratic Services Team at ([srushton@barrowbc.gov.uk](mailto:srushton@barrowbc.gov.uk)) or by telephone on (01229 876321).

- (1) Questions and Representations  
To receive any questions or representations which have been received from members of the public
- (2) Deputations and Petitions  
To receive any deputations or petitions which have been received from members of the public.

**FOR DECISION**

(D)	9.	Terms of Reference	13 - 18
(D)	10.	Work Plan	19 - 22
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(D)	18.	Update on Local Audit	121 - 132
(D)	19.	External Progress Report and Sector Update	133 - 150
(D)	20.	External Audit Plan	151 - 174
(D)	21.	Consultation Model Member Code of Conduct	175 - 212
(D)	22.	Going Concern	213 - 220
(D)	23.	Accounting Policies	221 - 238
(D)	24.	Assurance	239 - 254
(D)	25.	2019-2020 Accounts Update	255 - 258

## **PART TWO**

26. Internal Audit Report Updates

**NOT FOR PUBLICATION BY VIRTUE OF PARAGRAPH 3 OF PART ONE OF SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND ACCESS TO INFORMATION (VARIATION) ORDER 2006**

27. Internal Audit Final Reports

**NOT FOR PUBLICATION BY VIRTUE OF PARAGRAPH 3 OF PART ONE OF SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND ACCESS TO INFORMATION (VARIATION) ORDER 2006**

**NOTE**            (D) – Delegated  
                         (R) – For Referral to Council

### **Membership of Committee**

Councillors    Burns (Chairman)  
                         Callister  
                         Ronson  
                         Shirley  
                         M. A. Thomson  
                         Assouad (Vice-Chair)

**For queries regarding this agenda, please contact:**

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