

BOROUGH OF BARROW-IN-FURNESS
AUDIT AND GOVERNANCE COMMITTEE

Meeting: Thursday, 1st October, 2020 at 2.00 pm.

A G E N D A

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

1. Apologies for Absence/Attendance of Substitute Members.

2. Urgent Items

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

3. 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.

4. 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.

5. 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.

6. Confirmation of Minutes 5 - 20

To confirm the Minutes of the meeting held on 30th July, 2020.

7. 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 or by contacting the Democratic Services Team at (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) 8. Work Plan 21 - 30

To note the Workplan.

(D) 9. Internal Audit Final Reports 31 - 36

To note the Internal Audit Final Reports.

(D) 10. Internal Audit Progress Report 37 - 52

To note the Internal Audit Progress Report.

(D) 11. Ombudsman Report 53 - 60

To receive and note the Local Government Ombudsman Annual Report 2019/20.

(D)	12.	Compliments and Complaints	61 - 70
		To receive and note the Compliments and Complaints Report.	
(D)	13.	Best Practice Recommendations	71 - 84
		To note the update against the Best Practice Recommendations.	
(D)	14.	Recruitment of Independent Person	85 - 90
		To note and approve the recruitment process for the appointment of Independent Person(s).	
(D)	15.	Code of Conduct and Social Media Reports	91 - 122
		To receive an update on revisions to the Member Code of Conduct and endorse the Code and Social Media Guidance.	
(D)	16.	Gifts and Hospitality Register	123 - 124
		To review the Register of Interests and Gifts and Hospitality.	
(D)	17.	Risk Register	125 - 132
		To consider Risk Report.	
(D)	18.	Draft Governance Statement	133 - 148
		To consider the draft Governance Statement.	
(D)	19.	Update from External Auditors	
		To receive a verbal update from the External Auditors.	

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

Membership of Committee Councillors

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

For queries regarding this agenda, please contact:

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