

BOROUGH OF BARROW-IN-FURNESS
AUDIT AND GOVERNANCE COMMITTEE

Meeting: Thursday, 18th March, 2021
at 2.00 pm. (Virtual Meeting)

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 - 12

To confirm the Minutes of the meeting held on 3rd March, 2021.

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. Statement of Accounts 2019-2020 | 13 - 124 |
| | To receive the Statement of Accounts for 2019-2020. | |
| (D) | 9. Annual Governance Statement | 125 - 148 |
| | To approve the Annual Governance Statement. | |
| (D) | 10. Audit Findings Report | 149 - 184 |
| | To receive the Audit Findings Report for 2019-2020. | |
| (D) | 11. Approvals and Letter of Representation | 185 - 192 |
| | To approve the audited Statement of Accounts for 2019-2020. | |
| (D) | 12. Work Plan 2021-2022 | 193 - 200 |
| | To note the Work Plan for 2021-2022. | |
| (D) | 13. Internal Audit Annual Plan 2021-2022 | 201 - 204 |
| | To consider the Internal Audit Annual Plan for 2021-2022. | |

(R)	14. Anti-Fraud Polices Review	205 - 232
	To consider the revised Anti-Fraud Policies.	
(D)	15. Financial Regulations and Contract Standing Orders	233 - 292
	To note the revisions to the financial regulations and contract standing orders.	
(D)	16. Code of Corporate Governance	293 - 320
	To consider the Code of Corporate Governance.	
(D)	17. Going Concern	321 - 328
	To agree with the going concern assessment for the preparation of the 2020-2021 accounts.	
(D)	18. Accounting Policies	329 - 350
	To approve the accounting policies for the preparation of the Statement of Accounts for 2020-2021.	

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:

Sharron Rushton
Democratic Services Officer
01229 876321
srushton@barrowbc.gov.uk

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