

# **BOROUGH OF BARROW-IN-FURNESS**

## **AUDIT AND GOVERNANCE COMMITTEE**

Meeting: Wednesday, 3rd March, 2021  
at 2.00 pm (Virtual)

### **A G E N D A**

#### **PART ONE**

##### **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 on to the Barrow Borough Council YouTube Channel and can be watched live via the below link.

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

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

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 1<sup>st</sup> October, 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](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) 8. 2019/20 Accounts Update** 21 - 24

To note the 2019/20 Accounts Update.

**(D) 9. Going Concern** 25 - 32

To consider the revised Going Concern Assessment.

**(D) 10. Internal Audit Progress Report** 33 - 48

To note the Internal Audit Progress Report.

- |            |   |           |
|------------|---|-----------|
| <b>(D)</b> | <b>11.</b> Internal Audit Final Reports   | 49 - 58   |
|            | To note the Internal Audit Final Reports.   |           |
| <b>(R)</b> | <b>12.</b> Review of Standards Arrangements   | 59 - 110  |
|            | To consider Standards Arrangements and note the LGA Model Code of Conduct.  |           |
| <b>(D)</b> | <b>13.</b> Borough and Parish/Town Council Registers of Disclosable Pecuniary Interests and Other Registerable Interest |           |
|            | To review the Register of Interests.  |           |
| <b>(D)</b> | <b>14.</b> Compliments, Customer Feedback and Complaints Received during 2020/21  | 111 - 124 |
|            | To receive and note the Compliments and Complaints Report.  |           |
| <b>(D)</b> | <b>15.</b> Risk Management Report   | 125 - 136 |

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

**Membership of Committee**

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

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

**Sharron Rushton**  
**Democratic Services Officer**  
**01229 876321**  
**[srushton@barrowbc.gov.uk](mailto:srushton@barrowbc.gov.uk)**

Published:    Tuesday, 23 February 2021