

BOROUGH OF BARROW-IN-FURNESS

AUDIT AND GOVERNANCE COMMITTEE

Meeting: Thursday, 30th September, 2021
at 2.00 pm. (Banqueting Hall)

A G E N D A

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 - 16

To confirm the Minutes of the meeting held on 18th August, 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 (ctteadmin@barrowbc.gov.uk) or by telephone on (01229 876314).

(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. Local Government Ombudsman Annual Report

To receive the Local Government Ombudsman Annual Report 2020/21. | 17 - 24 |
| (D) | 9. Audit and Governance Committee Work Plan

To note the Work Plan for 2021-2022. | 25 - 32 |
| (D) | 10. External Audit Plan

To note the External Audit Plan for the year ended 31st March, 2021. | 33 - 34 |
| (D) | 11. Review of Standards Arrangements

To consider a review of the Council's Standards Arrangements. | 35 - 80 |
| (D) | 12. Risk Management

To note the additional risks for inclusion in the Risk Register. | 81 - 84 |
| (D) | 13. Restricted Assurance Monitoring

To receive the Restricted Assurance Monitoring Report. | 85 - 86 |
| (D) | 14. Borough and Parish/Town Councillor Registers of Disclosable Pecuniary Interests and Other Registrable Interests

To note the review of the registers of Disclosable Pecuniary and Other Registrable Interests. | 87 - 90 |
| (D) | 15. Employee Register of Gifts and Hospitality

To review the register of interests and gifts and hospitality for employees. | 91 - 92 |

- (D) 16. Internal Audit Final Report 93 - 98
To note the Internal Audit Final Report.

PART TWO

- (D) 17. Internal Audit Progress Report 99 - 116

**NOT FOR PUBLICATION BY VIRTUE OF PARAGRAPHS 1, 2 & 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)
Assouad (Vice-Chair)
Callister
Hall
Nott
Shirley

For queries regarding this agenda, please contact:

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