

BOROUGH OF BARROW-IN-FURNESS

AUDIT AND GOVERNANCE COMMITTEE

Meeting: Thursday, 17th March, 2022
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 deal with 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 - 8

To confirm the Minutes of the meeting held on 7th December, 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. Audit and Governance Committee Work Plan | 9 - 18 |
| | To note the Work Plan for 2021-2022. | |
| (D) | 9. Internal Audit Final Reports | 19 - 34 |
| | To note the Internal Audit final reports. | |
| (D) | 10. Internal Audit Progress Report | 35 - 50 |
| | To note the Internal Audit Progress Report. | |
| (R) | 11. Relocation Policy | 51 - 60 |
| | To note the revised Relocation Policy. | |
| (D) | 12. Audit Progress Report and Sector Update | 61 - 82 |
| | To note the external audit progress and sector update report. | |
| (R) | 13. Procurement Review, Contract Standing Orders and Financial Regulations | 83 - 158 |
| | To note outcome of procurement review and consider proposed changes to financial regulations and contract standing orders. | |
| (D) | 14. Risk Management | 159 - 168 |
| | To review and note the Council's risk registers. | |

(D)	15. Anti-Fraud Policies	169 - 198
	To note the Anti-Fraud Review.	
(D)	16. Code of Corporate Governance	199 - 226
	To consider the annual review of the Code of Corporate Governance.	
(D)	17. Review of Audit and Governance Committee Effectiveness	227 - 238
	To endorse the review of effectiveness.	
(D)	18. Going Concern	239 - 250
	To endorse the going concern assessments.	
(D)	19. Accounting Policies	251 - 268
	To approve the accounting policies for the preparation of the Statement of Accounts.	

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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