

BOROUGH OF BARROW-IN-FURNESS

AUDIT AND GOVERNANCE COMMITTEE

Meeting: Thursday, 20th October, 2022
at 2.00 pm (Committee Room No.4)

A G E N D A

PART ONE

1. Apologies for Absence

2. Urgent Items

To deal with any items which the Chair 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. Minutes

To confirm the Minutes of the meeting held on 28th July, 2022.

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. Annual Audit and Statutory Recommendation Reports | 15 - 68 |
| | To Receive the Auditor's Annual Report and Statutory Recommendations Report and raise any questions. | |
| (D) | 9. Audit and Governance Improvement Plan and Draft Annual Governance Statement | 69 - 106 |
| | To note and provide feedback on the combined Audit and Governance Improvement Plan; and | |
| | To consider the draft Annual Governance Statement and provide feedback; and | |
| | Review arrangements and escalation controls and agree the proposals as set out in paragraph 3.4 for future reporting. | |
| (D) | 10. Work Plan 2022-2023 | 107 - 116 |
| | To Note the Work Plan for 2022-2023. | |
| (D) | 11. Borough and Parish/Town Councillor Registers of Disclosable Pecuniary Interests and Other Registrable Interests | 117 - 120 |
| | To note the review of the register of interests. | |
| (D) | 12. Employee Register of Gifts and Hospitality | 121 - 122 |
| | To Note the Report | |

- | | | |
|------------|--|-----------|
| (D) | 13. Report on Compliments, Customer Feedback and Complaints received during 2021/22

To receive and note the report | 123 - 132 |
| (D) | 14. Local Government Ombudsman Annual Report 2021/22

To receive and note the report | 133 - 140 |
| (D) | 15. Risk Management

To note the update in respect of the Council's risk management arrangements. | 141 - 150 |
| (D) | 16. Internal Audit Final Report

To note the Internal Audit final report. | 151 - 156 |
| (D) | 17. Internal Audit Progress Report

To note the Internal Audit progress report. | 157 - 174 |

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

**Membership of Committee
Councillors**

Councillors Burns (Chairman)
 Assouad (Vice-Chair)
 Callister
 D. Edwards
 Mcleavy
 Nott

For queries regarding this agenda, please contact:
Katie Pepper
Democratic Services
Officer
01229 876314
kpepper@barrowbc.gov.uk

Published: Wednesday, 12 October 2022