

Audit Committee

Thursday 8 January 2015 at 6.00 pm

To be held at the Town Hall, Pinstone Street, Sheffield, S1 2HH

The Press and Public are Welcome to Attend

Membership

Councillors Ray Satur (Chair), Joe Otten (Deputy Chair), John Campbell, Rob Frost, Josie Paszek and Sioned-Mair Richards.

Independent Co-opted Members

Rick Plews and Liz Stanley.

PUBLIC ACCESS TO THE MEETING

The Audit Committee is a key part of the Council's corporate governance arrangements. The Committee has delegated powers to approve the Council's Statement of Accounts in accordance with the Accounts and Audit Regulations 2003 and consider the Annual Letter from the Auditor in accordance with the Accounts and Audit Regulations 2003 and to monitor the Council's response to individual issues of concern identified.

A copy of the agenda and reports is available on the Council's website at www.sheffield.gov.uk. You can also see the reports to be discussed at the meeting if you call at the First Point Reception, Town Hall, Pinstone Street entrance. The Reception is open between 9.00 am and 5.00 pm, Monday to Thursday and between 9.00 am and 4.45 pm. on Friday. You may not be allowed to see some reports because they contain confidential information.

Recording is allowed at Audit Committee meetings under the direction of the Chair of the meeting. Please see the website or contact Democratic Services for details of the Council's protocol on audio/visual recording and photography at council meetings.

If you require any further information please contact Dave Ross in Democratic Services on 0114 273 5033 or email dave.ross@sheffield.gov.uk.

FACILITIES

There are public toilets available, with wheelchair access, on the ground floor of the Town Hall. Induction loop facilities are available in meeting rooms.

Access for people with mobility difficulties can be obtained through the ramp on the side to the main Town Hall entrance.

**AUDIT COMMITTEE AGENDA
8 JANUARY 2015**

Order of Business

1. Welcome and Housekeeping Arrangements

2. Apologies for Absence

3. Exclusion of Public and Press

To identify items where resolutions may be moved to exclude the press and public.

(Note: The report at item 6.1 (Update on Progress in Addressing the Recommendations from the Adult Social Care Management Review) is not available to the public and press because it contains exempt information described in Paragraphs 2 and 4 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, namely information which is likely to reveal the identity of an individual (Paragraph 2) and information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the Council or a Minister of the Crown and employees of, or office holders under, the Council (Paragraph 4).

4. Declarations of Interest

Members to declare any interests they have in the business to be considered at the meeting.

(Pages 1 - 4)

5. Minutes of Previous Meeting

To approve the minutes of the meeting of the Committee held on 13 November 2014.

(Pages 5 - 12)

6. Adult Social Care Management Review

6 a Update on Progress in Addressing the Recommendations from the Adult Social Care Management Review

Joint report of the Interim Executive Directors of Resources and Communities.

(Pages 13 – 48)

(Note: This report is not available to the public and press because it contains exempt information described in Paragraphs 2 and 4 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended)

6 b Wider Corporate Systems Implications Arising from the Adult Social Care Management Review

Report of the Interim Executive Director, Resources.

(Pages 49 – 56)

7. **Progress Report on the Recommendations from the External Auditor's ISA 260 Report** (Pages 57 - 60)
Report of the Interim Executive Director, Resources.
8. **Progress Report on the Annual Governance Statement 2013/14** (Pages 61 - 72)
Report of the Interim Director of Legal and Governance.
9. **Progress on High Opinion Audit Reports** (Pages 73 - 106)
Report of the Interim Director of Finance.
10. **Work Programme** (Pages 107 - 112)
Report of the Interim Director of Legal and Governance.
11. **Dates of Future Meetings**
To note that meetings of the Committee will be held at 6.00 p.m. on:-
 - 12 February 2015 (additional meeting if required)
 - 12 March 2015 (additional meeting if required)
 - 9 April 2015