

# **Audit and Standards Committee**

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**Thursday 25 July 2019 at 4.30 pm**

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

**The Press and Public are Welcome to Attend**

## **Membership**

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Councillors Mark Jones (Chair), Simon Clement-Jones (Deputy Chair),  
Angela Argenzio, Adam Hurst, Francyne Johnson, Alan Law and  
Mohammed Mahroof.

## **Independent Co-opted Members**

Liz Stanley and Lynda Hinxman.

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## **PUBLIC ACCESS TO THE MEETING**

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The Audit and Standards Committee oversees and assesses the Council's risk management, control and corporate governance arrangements and advises the Council on the adequacy and effectiveness of these arrangements. The Committee has delegated powers to approve the Council's Statement of Accounts and consider the Annual Letter from the External Auditor.

The Committee is also responsible for promoting high standards of conduct by Councillors and co-opted members.

A copy of the agenda and reports is available on the Council's website at <http://democracy.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 meetings of the Committee 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 Abby Brownsword in Democratic Services on 0114 273 5033 or email [abby.brownsword@sheffield.gov.uk](mailto:abby.brownsword@sheffield.gov.uk)

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## **FACILITIES**

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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.

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**AUDIT AND STANDARDS COMMITTEE AGENDA  
25 JULY 2019**

**Order of Business**

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- 1. Welcome and Housekeeping Arrangements**
- 2. Apologies for Absence**
- 3. Exclusion of the Press and Public**  
To identify items where resolutions may be moved to exclude the press and public.
- 4. Declarations of Interest** (Pages 1 - 4)  
Members to declare any interests they have in the business to be considered at the meeting.
- 5. Minutes of Previous Meeting** (Pages 5 - 10)  
To approve the minutes of the meeting of the Committee held on 13<sup>th</sup> June 2019.
- 6. Report of those Charged with Governance (ISA 260)** (Pages 11 - 66)  
Report of the Council's External Auditor (Ernst and Young)
- 7. Statement of Accounts** (Pages 67 - 266)  
Report of the Executive Director of Resources.
- 8. Annual Governance Statement** (Pages 267 - 280)  
Report of the Director of Legal and Governance.
- 9. Internal Audit Annual Report 2018/19** (Pages 281 - 314)  
Report of the Senior Finance Manager, Internal Audit.
- 10. Progress Report on Implementation of Agreed Internal Audit Recommendations** (Pages 315 - 342)  
Report of the Senior Finance Manager, Internal Audit.
- 11. Childcare Disqualification** (Pages 343 - 350)  
Report of the Director of Legal and Governance.
- 12. Strategic Risk Management** (Pages 351 - 420)  
Report of the Executive Director - Resources
- 13. Work Programme** (Pages 421 - 428)  
Report of the Director of Legal and Governance.
- 14. Dates of Future Meetings**  
To note that meetings of the Committee will be held in the Town Hall at 5.00 p.m. on:-

Thursday 17<sup>th</sup> October 2019  
Thursday 19<sup>th</sup> December 2019  
Thursday 23<sup>rd</sup> January 2020  
Thursday 19<sup>th</sup> February 2020  
Thursday 20<sup>th</sup> March 2020  
Thursday 16<sup>th</sup> April 2020  
Thursday 11<sup>th</sup> June 2020  
Thursday 23<sup>rd</sup> July 2020