

# **Audit and Standards Committee**

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**Thursday 29 July 2021 at 5.00 pm**

**Town Hall, Sheffield, S1 2HH**

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

## **Membership**

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Councillors Sioned-Mair Richards (Chair), Simon Clement-Jones (Deputy Chair), Angela Argenzio, Mohammed Mahroof, Josie Paszek, Ben Curran and David Barker.

## **Independent Co-opted Members**

Alison Howard.

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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>.

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.

Due to health and safety restrictions in place to ensure current social distancing rules in our meetings rooms, we are unable to guarantee entrance to observers. To observe the meeting as a member of the public, please click on the 'view the webcast' provided on the meeting page of the website.

If you require any further information, please contact Sarah Hyde in Democratic Services on 0114 273 4015 or email [sarah.hyde@sheffield.gov.uk](mailto:sarah.hyde@sheffield.gov.uk).

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**AUDIT AND STANDARDS COMMITTEE AGENDA  
29 JULY 2021**

**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 5 - 8)  
Members to declare any interests they have in the business to be considered at the meeting.
- 5. Minutes of Previous Meeting** (Pages 9 - 16)  
To approve the minutes of the meeting of the Committee held on 22<sup>nd</sup> April 2021.
- 6. Review of Member Complaints Procedure** (Pages 17 - 24)  
Report of the Director of Legal and Governance.
- 7. Member Induction Evaluation** (Pages 25 - 32)  
Report of the Principal Committee Secretary
- 8. Summary of Statement of Accounts** (Pages 33 - 56)  
Report of the Head of Strategic Finance.
- 9. External Audit Plan 2020-21** (Pages 57 - 98)  
Report of the Ernst and Young
- 10. Annual Audit Letter 2019-20** (Pages 99 - 130)  
Report of Ernst and Young.
- 11. Work Programme** (Pages 131 - 138)  
Report of the Director of Legal and Governance.
- 12. Dates of Future Meetings**  
To note that meetings of the Committee will be held at 5.00 p.m. on:-  
  
23<sup>rd</sup> September 2021,  
21<sup>st</sup> October 2021,  
16<sup>th</sup> December 2021,  
20<sup>th</sup> January 2022,  
24<sup>th</sup> February 2022 (additional meeting if required)  
24<sup>th</sup> March 2022, (additional meeting if required)

28<sup>th</sup> April 2022,  
16<sup>th</sup> June 2022,  
21<sup>st</sup> July 2022.