

# **Audit and Standards Committee**

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**Thursday 10 June 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>. 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 Sarah Cottam in Democratic Services on 0114 273 5033 or email [sarah.cottam@sheffield.gov.uk](mailto:sarah.cottam@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  
10 JUNE 2021**

**Order of Business**

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- 1. Welcome and Housekeeping Arrangements**
- 2. Appointment of Chair and Deputy Chair**  
To note the appointment of the Chair of the Committee for the municipal year 2021-22 and to appoint the Deputy Chair of the Committee for the municipal year 2021-22.
- 3. Apologies for Absence**
- 4. Exclusion of the Press and Public**  
To identify items where resolutions may be moved to exclude the press and public.
- 5. Declarations of Interest** (Pages 5 - 8)  
Members to declare any interests they have in the business to be considered at the meeting.
- 6. Minutes of Previous Meeting** (Pages 9 - 14)  
To approve the minutes of the meeting of the Committee held on 22<sup>nd</sup> April 2021.
- 7. Audit and Standards Committee Terms of Reference** (Pages 15 - 20)  
Report of the Director of Legal and Governance.
- 8. Internal Audit Annual Fraud Report** (Pages 21 - 44)  
Report of the Senior Finance Manager (Internal Audit)
- 9. External Assessment - Peer Review Terms of Reference** (Pages 45 - 50)  
Report of the Senior Finance Manager (Internal Audit)
- 10. Closing Certificate for the 19/20 External Audit** (Pages 51 - 56)  
Report of Executive Director of Resources, Local Authority Section 151 Officer
- 11. Work Programme** (Pages 57 - 64)  
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:-  
  
29<sup>th</sup> July 2021;  
23<sup>rd</sup> September 2021;  
21<sup>st</sup> October 2021;  
9<sup>th</sup> December 2021;

20<sup>th</sup> January 2022;  
24<sup>th</sup> February 2022 (Additional if needed);  
24<sup>th</sup> March 2022 (Additional if needed);  
28<sup>th</sup> April 2022;  
16<sup>th</sup> June 2022;  
21<sup>st</sup> July 2022.