Audit and Standards Committee

Thursday 24 February 2022 at 5.00 pm

Town Hall, Sheffield, S1 2HH

The Press and Public are Welcome to Attend

Membership

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.



PUBLIC ACCESS TO THE MEETING

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.

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 AND STANDARDS COMMITTEE AGENDA 24 FEBRUARY 2022

Order of Business

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.

Welcome and Housekeeping Arrangements

4. Declarations of Interest Members to declare any interests they have in the business to be considered at the meeting. 5. Minutes of Previous Meeting To approve the minutes of the meeting of the Committee held on 20 January 2022

- 6. Review of the Procedure for Dealing with Standards (Pages 17 54)
 Complaints and Members Code of Conduct
 Report of the Director of Legal & Governance
- 7. Annual Standards Report (Pages 55 66)
 Report of the Director of Legal & Governance
- 8. Work Programme (Pages 67 74)
 Report of the Director of Legal and Governance

9. Dates of Future Meetings

1.

To note that meetings of the Committee will be held at 5.00 p.m. on:-

24 March 2022 16 June 2022 21 July 2022