

# **BOROUGH OF BARROW-IN-FURNESS**

## **AUDIT AND GOVERNANCE COMMITTEE**

Meeting: Wednesday, 27th April, 2022  
at 10.00 am (Committee Room No.4)

### **A G E N D A**

#### **PART ONE**

1. Apologies for Absence/Attendance of Substitute Members.

2. Urgent Items

To deal with any items which the Chair considers to be of an urgent nature.

3. Delegations

To receive notice from Members who may wish to move any delegated matter non-delegated and which will be decided by a majority of Members present and voting at the meeting.

4. Admission of Public and Press

To consider whether the public and press should be excluded from the meeting during consideration of any of the items on the agenda.

5. Declarations of Interest

To receive declarations by Members and/or co-optees of interests in respect of items on this Agenda.

Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting).

Members may however, also decide, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other registrable or other interests.

6. Confirmation of Minutes

5 - 12

To confirm the Minutes of the meeting held on 17<sup>th</sup> March, 2022.

## 7. Public Participation

Any member of the public who wishes to ask a question, make representations or present a deputation or petition at this meeting should apply to do so by no later than 5pm two working days before the meeting. Information on how to make the application can be obtained by viewing the Council's website [www.barrowbc.gov.uk](http://www.barrowbc.gov.uk) or by contacting the Democratic Services Team at [cteadmin@barrowbc.gov.uk](mailto:cteadmin@barrowbc.gov.uk) or by telephone on 01229 876314.

### (1) Questions and Representations

To receive any questions or representations which have been received from Members of the public.

### (2) Deputations and Petitions

To receive any deputations or petitions which have been received from members of the public.

## FOR DECISION

- |            |  |           |
|------------|--|-----------|
| <b>(D)</b> | <b>8.</b> Annual Governance Statement 2020/21  | 13 - 36   |
|            | To consider and approve the Annual Governance Statement for 2020/21 and authorise the Chair of the Committee to sign on behalf of the Council; and     |           |
|            | To publish the Annual Governance Statement on the Council's website with the audited Statement of Accounts.  |           |
| <b>()</b>  | <b>9.</b> Statement of Accounts 2020-2021  | 37 - 158  |
|            | To receive the Statement of Accounts for 2020-2021   |           |
| <b>()</b>  | <b>10.</b> Audit Findings Report   | 159 - 198 |
|            | To receive the Audit Findings Report and raise any questions; and Accept the management responses to the matters raised by the Appointed Auditors      |           |
| <b>()</b>  | <b>11.</b> Approvals and Letter of Representation  | 199 - 202 |
|            | To approve the audited accounts and authorise the Chair of the committee to sign the Statement of Accounts for 2020-2021 on behalf of the Council; and |           |
|            | Approve the Annual Governance Statement for 2020-2021 and authorise the Chair of the committee to sign on behalf of the Council; and                   |           |
|            | Approve the finalised Letter of Representation and authorise the   |           |

Director of Resources and the Chairman of the committee to sign on behalf of the Council; and

To publish the Statement of Accounts and Annual Governance Statement on the Council's website

- (I) 12. Internal Audit Annual Plan 2022-2023 203 - 206  
To consider and agree the Internal Audit Annual Plan for 2022-23.
- (I) 13. Internal Audit Final Reports 207 - 218  
To Note the Internal Audit final reports.
- (D) 14. Annual Report 219 - 228  
To consider and endorse the Annual Report.

**NOTE** (D) – Delegated  
(R) – For Referral to Council

#### **Membership of Committee Councillors**

Councillors Burns (Chairman)  
Assouad (Vice-Chair)  
Callister  
Hall  
Nott  
Shirley

**For queries regarding this agenda, please contact:**

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