

# **Audit Committee**

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**Thursday 14 July 2016 at 5.00 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 Josie Paszek (Chair), Penny Baker, Dianne Hurst, Bob Johnson and Paul Scriven.

## **Independent Co-opted Members**

Liz Stanley

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## **PUBLIC ACCESS TO THE MEETING**

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The Audit Committee is a key part of the Council's corporate governance arrangements. The Committee has delegated powers to approve the Council's Statement of Accounts in accordance with the Accounts and Audit Regulations 2003 and consider the Annual Letter from the Auditor in accordance with the Accounts and Audit Regulations 2003 and to monitor the Council's response to individual issues of concern identified.

A copy of the agenda and reports is available on the Council's website at [www.sheffield.gov.uk](http://www.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 Audit Committee meetings 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 Dave Ross in Democratic Services on 0114 273 5033 or email [dave.ross@sheffield.gov.uk](mailto:dave.ross@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 COMMITTEE AGENDA  
14 JULY 2016**

**Order of Business**

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- 1. Welcome and Housekeeping Arrangements**
- 2. Apologies for Absence**
- 3. Exclusion of Public and Press**  
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 Meetings** (Pages 5 - 12)  
To approve the minutes of the meetings of the Committee held on 14 April and 18 May 2016.
- 6. Annual Governance Statement 2015/16** (Pages 13 - 24)  
Report of the Director of Legal and Governance.
- 7. Summary of the Statement of Accounts 2015/16** (Pages 25 - 48)  
Report of the Interim Executive Director, Resources.
- 8. Progress on High Opinion Audit Reports** (Pages 49 - 80)  
Report of the Interim Head of Finance.
- 9. Work Programme** (Pages 81 - 86)  
Report of the Director of Legal and Governance.
- 10. Dates of Future Meetings**  
To note that meetings of the Committee will be held at 5.00 p.m. on:-
  - 15 September 2016
  - 16 November 2016
  - 8 December 2016 (additional meeting if required)
  - 12 January 2017
  - 16 February 2017 (additional meeting if required)
  - 9 March 2017 (additional meeting if required)
  - 27 April 2017
  - 13 July 2017