

Audit and Standards Committee

**Thursday 15 September 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

Councillors Dianne Hurst, Alan Law, Pat Midgley, Josie Paszek, Peter Price,
Vickie Priestley and Paul Scriven.

Independent Co-opted Members

Liz Stanley.

PUBLIC ACCESS TO THE MEETING

The Audit and Standards 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 <http://sheffielddemocracy.moderngov.co.uk/mgCommitteeDetails.aspx?ID=512>. 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 Dave Ross in Democratic Services on 0114 273 5033 or email dave.ross@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
15 SEPTEMBER 2016**

Order of Business

- 1. Appointment of Chair and Deputy Chair**
To appoint (a) a Chair and (b) a Deputy Chair of the Committee for 2016/17.
- 2. Welcome and Housekeeping Arrangements**
- 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 1 - 4)
Members to declare any interests they have in the business to be considered at the meeting.
- 6. Minutes of Previous Meeting** (Pages 5 - 8)
To approve the minutes of the meeting of the Audit Committee held on 14 July 2016.
- 7. Changes to the Arrangements for the Appointment of External Auditors** (Pages 9 - 16)
Report of the Interim Executive Director of Resources.
- 8. 2015/16 Statement of Accounts and the External Auditor's Report to Those Charged with Governance (ISA 260)** (Pages 17 - 230)
(a) Report of the Interim Executive Director of Resources containing the 2015/16 Statement of Accounts and the Letter of Management Representations.

(b) The External Auditor's (KPMG) Report to Those Charged with Governance (ISA 260).
- 9. Internal Audit Annual Report 2015/16** (Pages 231 - 270)
Report of the Senior Finance Manager (Internal Audit).
- 10. Update on Standards Complaints** (Pages 271 - 280)
Report of the Director of Legal and Governance.
- 11. Work Programme** (Pages 281 - 286)
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:-

- 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