

# **Audit and Standards Committee**

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**Thursday 27 April 2017 at 5.00 pm**

**To be held at the Town Hall, Pinstone  
Street, Sheffield, S1 2HH**

**The Press and Public are Welcome to Attend**

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## **Membership**

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

## **Independent Co-opted Members**

Liz Stanley.

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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 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 AND STANDARDS COMMITTEE AGENDA  
27 APRIL 2017**

**Order of Business**

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- 1. Welcome and Housekeeping Arrangements**
- 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.
- 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 Meeting** (Pages 5 - 8)  
To approve the minutes of the meeting of the Committee held on 12 January 2017.
- 6. General Data Protection Regulation** (Pages 9 - 16)  
Report of the Head of Information and Knowledge Management.
- 7. Internal Audit Plan 2017/18** (Pages 17 - 64)  
Report of the Senior Finance Manager, Internal Audit.
- 8. Public Sector Internal Audit Standards Peer Review** (Pages 65 - 98)  
Report of the Senior Finance Manager, Internal Audit.
- 9. Compliance with International Auditing Standards** (Pages 99 - 108)  
Report of the Head of Strategic Finance.
- 10. Annual Report on Grants and Returns 2015/16** (Pages 109 - 122)  
Report from KPMG.
- 11. External Audit Plan 2016/17** (Pages 123 - 142)  
Report from KPMG.
- 12. Work Programme** (Pages 143 - 146)  
Report of the Director of Legal and Governance.
- 13. Date of Next Meeting**  
To note that the next meeting of the Committee will be held on 13 July 2017 at 5.00 p.m.
- 14. Strategic Risk Management** (Pages 147 - 182)  
Report of the Acting Executive Director, Resources.

(Note: The above report is not available to the public and press because it contains exempt information described in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, relating to the financial or business affairs of any particular person, including the authority holding that information).

