

Audit and Standards Committee

Thursday 26 July 2018 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 Josie Paszek (Chair), Simon Clement-Jones (Deputy Chair),
Dianne Hurst, Alan Law, Pat Midgley, Mohammed Mahroof and Martin Phipps.

Independent Co-opted Members

Liz Stanley and Linda Hinxman.

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
26 JULY 2018**

Order of Business

- 1. Welcome and Housekeeping Arrangements**
- 2. Apologies for Absence**
- 3. Exclusion of the Press and Public**
Item 11 - 'Strategic Risk Management'- 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.
- 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 14 June 2018.
- 6. Report To Those Charged with Governance (ISA 260)** (Pages 9 - 54)
Report of KPMG.
- 7. Statement of Accounts** (Pages 55 - 236)
Report of the Executive Director, Resources.
- 8. Annual Governance Statement** (Pages 237 - 248)
Report of the Director of Legal and Governance.
- 9. Progress on High Opinion Reports** (Pages 249 - 310)
Report of the Senior Finance Manager (Internal Audit).
- 10. Update on Standards Complaints** (Pages 311 - 314)
Report of the Director of Legal and Governance.
- 11. Strategic Risk Management** (Pages 315 - 352)
Report of the Corporate Risk Manager.
- 12. Work Programme** (Pages 353 - 356)
Report of the Director of Legal and Governance.
- 13. Dates of Future Meetings**
To note that meetings of the Committee will be held at 5.00 p.m. on:-

20 September 2018;
15 November;
20 December (additional meeting if required);
24 January 2019;
21 February (additional meeting if required);
21 March (additional meeting if required);
18 April;
13 June;
25 July.