

Audit and Standards Committee

Thursday 13 June 2019 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 Mark Jones (Chair), Simon Clement-Jones (Deputy Chair),
Angela Argenzio, Adam Hurst, Francyne Johnson, Alan Law and
Mohammed Mahroof.

Independent Co-opted Members

Liz Stanley and Lynda 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
13 JUNE 2019**

Order of Business

- 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 Meetings** (Pages 5 - 10)

To approve the minutes of meetings of the Committee held on 18th April 2019 and 15th May 2019.
- 6. Annual Standards Report 2018-19** (Pages 11 - 132)

Report of the Director of Legal and Governance
- 7. Treasury Management Overview** (Pages 133 - 144)

Presentation by the Assistant Director of Finance
- 8. 2018-19 Summary of Statement of Accounts** (Pages 145 - 166)

Report of the Executive Director – Resources
- 9. Internal Audit Annual Fraud Report 2018/19** (Pages 167 - 188)

Report of the Senior Finance Manager, Internal Audit
- 10. Lender Option Borrower Option Objection Report** (Pages 189 - 208)

Report of the Head of Strategic Finance
- 11. Work Programme** (Pages 209 - 212)

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:-

Thursday 25th July **at 4.30pm**
Thursday 17th October 2019
Thursday 19th December 2019
Thursday 23rd January 2020
Thursday 19th February 2020
Thursday 20th March 2020
Thursday 16th April 2020
Thursday 11th June 2020
Thursday 23rd July 2020