

Audit and Standards Committee

Thursday 21 January 2021 at 5.00 pm

To be held as an online video conference. To access the meeting, click on the 'View the Webcast' link below

The Press and Public are Welcome to Attend

Membership

Councillor Sioned Richards (Chair), Simon Clement-Jones (Vice Chair), Angela Argenzio, Adam Hurst, Dianne Hurst, Mohammed Mahroof and Josie Paszek

Independent Co-opted Members

Alison Howard.

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 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 Abby Brownsword in Democratic Services on 0114 273 5033 or email abby.brownsword@sheffield.gov.uk.

FACILITIES

N/A

**AUDIT AND STANDARDS COMMITTEE AGENDA
21 JANUARY 2021**

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 7 - 10)
Members to declare any interests they have in the business to be considered at the meeting.
- 5. Minutes of Previous Meeting** (Pages 11 - 18)
To approve the minutes of the meeting of the Committee held on 26th November 2020.
- 6. ICT Insourcing from Capita** (Pages 19 - 22)
Report of the Assistant Director, ICT Service Delivery.
- 7. Update on Fraud Prevention Activities in a Covid-19 Environment.** (Pages 23 - 30)
Report of the Head of Strategic Finance.
- 8. Annual Standards Report** (Pages 31 - 42)
Report of the Director of Legal and Governance
- 9. Work Programme** (Pages 43 - 48)
Report of the Director of Legal and Governance.
- 10. Strategic Risk Management** (Pages 49 - 70)
Report of the Internal Audit and Corporate Risk Manager.
- 11. Dates of Future Meetings**
To note that meetings of the Committee will be held at 5.00 p.m. on:-

Thursday 18th January 2021
Thursday 18th March 2021 (additional meeting, if required)
Thursday 15th April 2021
Thursday 10th June 2021
Thursday 29th July 2021