

Audit and Standards Committee

Thursday 22 April 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

Councillors Sioned-Mair Richards (Chair), Simon Clement-Jones (Deputy Chair), Angela Argenzio, Adam Hurst, Mohammed Mahroof, Josie Paszek and Dianne Hurst.

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>.

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 Jay Bell in Democratic Services email jay.bell@sheffield.gov.uk

**AUDIT AND STANDARDS COMMITTEE AGENDA
22 APRIL 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 5 - 8)
Members to declare any interests they have in the business to be considered at the meeting.
- 5. Minutes of Previous Meeting** (Pages 9 - 14)
To approve the minutes of the meeting of the Committee held on 25th March 2021
- 6. Education Healthcare Plan** (Pages 15 - 26)
Report of the Director of Education
- 7. Internal Audit Plan 2021/22** (Pages 27 - 58)
Report of the Senior Finance Manager
- 8. Progress on High Opinion Audit Reports** (Pages 59 - 92)
Report of the Senior Finance Manager
- 9. Compliance with International Auditing Standards** (Pages 93 - 104)
Report of the Head of Strategic Finance
- 10. Audit Results (ISA 260) Recommendations** (Pages 105 - 360)
Update of the External Auditors Ernst and Young
- 11. Work Programme** (Pages 361 - 366)
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 10th June 2021

Thursday 29th July 2021