

AUDIT AND STANDARDS COMMITTEE

Wednesday, 7th July, 2021
6.30 pm





AUDIT AND STANDARDS COMMITTEE

COUNCIL CHAMBER

Wednesday, 7th July, 2021 at 6.30 pm

Members are reminded that if they have detailed questions on individual reports, they are advised to contact the report authors in advance of the meeting.

Members of the public may ask a question, make a statement, or present a petition relating to any agenda item or any matter falling within the remit of the committee.

Notice in writing of the subject matter must be given to the Head of Legal & Democracy by 5.00pm on the day before the meeting. Forms can be obtained for this purpose from the reception desk at Burnley Town Hall or the Contact Centre, Parker Lane, Burnley. Forms are also available on the Council's website <https://bit.ly/2BWX7d2>

Whilst we have returned to holding meetings in person we have limited space for members of the public to attend due to Public Health guidance. Should you wish to attend you are advised to contact democracy@burnley.gov.uk in advance of the meeting.

AGENDA

1) Apologies

To receive any apologies for absence.

2) Minutes

To approve as a correct record the minutes of the previous meeting.

5 - 14

3) Additional Items of Business

To determine whether there are any additional items of business which, by reason of special circumstances, the Chair decides should be considered as a matter of urgency.

4) Declarations of Interest

To receive any declarations of interest from Members relating to any item on the agenda, in accordance with the provisions of the Code of Conduct.

5) Exclusion of the Public

To determine during which items, if any, the public are to be excluded from the meeting.

6) Public Question Time

To consider questions, statements or petitions from Members of the Public.

PUBLIC ITEMS

- 7) External Auditors Progress Report** 15 - 42
To consider an External Auditors Progress Report.
- 8) Internal Audit Opinion 2020-21** 43 - 52
To consider a report on the Internal Audit Opinion 2020-21.
- 9) Annual Governance Statement 2020-21** 53 - 64
To consider a report on the Annual Governance Statement 2020-21
- 10) Strategic Risk Register 2021-22** 65 - 84
To consider a report on the Strategic Risk Register 2021-22
- 11) Work Programme 2021-22** 85 - 86
To consider the Work Programme for the current year.

MEMBERSHIP OF COMMITTEE

Councillors

Councillor Lord Wajid Khan of Burnley
(Chair)
Councillor Howard Baker (Vice-Chair)
Councillor Charlie Briggs
Councillor Paul Campbell
Councillor Phil Chamberlain

Councillor Tom Commis
Councillor Beatrice Foster
Councillor Asif Raja
Councillor Andy Wight

Co-opted Members

Councillor Kathryn Haworth, Habergham
Eaves Parish Council
Councillor Gill Smith, Cliviger Parish
Council
Stuart Arnfield

External Auditor

Chloe Edwards, Grant Thornton
Helen Stevenson, Grant Thornton-External
Auditor
Georgia Jones, Grant Thornton-External
Auditors

Published: Tuesday, 29 June 2021