

AUDIT AND STANDARDS COMMITTEE

Wednesday, 6th July, 2022
6.30 pm





AUDIT AND STANDARDS COMMITTEE

ROOMS 2 & 3, TOWN HALL

Wednesday, 6th July, 2022 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/2BW7d2>

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*

5 - 8

To approve as a correct record the minutes of the last meeting, held on 17th March 2022.

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) Approval of the Audited 2020/21 Statement of Accounts | 9 - 194 |
| To consider and approve the audited Statement of Accounts 2020/21. | |
| 8) Internal Audit Opinion 2021/22 | 195 - 204 |
| To consider a report on the Internal Audit Opinion 2021/22. | |
| 9) CIPFA Audit Committee Position Statement 2022 | 205 - 212 |
| To consider a report on the revised Chartered Institute of Public Finance and Accountancy (CIPFA) Audit Committee Position Statement. | |
| 10) Standards Complaints Updates | 213 - 214 |
| To receive an update on complaints about Members of the Council. | |
| 11) Work Programme | 215 - 216 |
| To consider the draft Work Programme for 2022/23. | |

MEMBERSHIP OF COMMITTEE

Councillors

Councillor Lord Wajid Khan of Burnley (Chair)	Councillor Karen Ingham
Councillor Howard Baker (Vice-Chair)	Councillor Alun Lewis
Councillor Charlie Briggs	Councillor Mark Townsend
Councillor Phil Chamberlain	Councillor Andy Wight
Councillor Shah Hussain	

Co-opted Members

Councillor Kathryn Haworth, Habergham Eaves Parish Council
Vacancy, Parish Council representative
David Swift, Independent Member
Stuart Arnfield, independent Member
A recruitment exercise will commence in due course to fill a vacancy for a Parish Council Representative arising from the recent elections.

External Auditor

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

Published: Tuesday, 28 June 2022