

SOUTH YORKSHIRE PENSIONS AUTHORITY

6 October 2016

Report of the Clerk

CORPORATE PLANNING AND GOVERNANCE BOARD – AUDIT COMMITTEE FUNCTIONS ANNUAL REPORT 2015/16

1. Purpose of the Report

The Annual Report of the Corporate Planning and Governance Board's work during 2015/16 is submitted for Members consideration.

2. Recommendations

Members are recommended to:

- a) consider the Annual report for 2015/16; and**
 - b) note that it will be published on the Authority's website.**
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3. Background Information

- 3.1 Good practice guidance issued by the Chartered Institute of Public Finance and Accountancy (CIPFA) recommends that audit committees should produce an annual report for consideration by its "governing body" i.e. the full Authority.
- 3.2 The Corporate Planning and Governance Board considered the draft Annual Report for 2015/16 at its meeting held on 2 June 2016. The report attached is the final version for consideration by the full Authority.

4. Implications and risks

- 4.1 There are no financial, legal, risk management or diversity issues associated with the report.

M McCarthy
Deputy Clerk

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Background papers used in the preparation of this report are available for inspection at the offices of the Authority in Barnsley.

Other sources and references: The Board's agenda papers and minutes.