

NOTICE OF AUTHORITY MEETING

You are hereby summoned to a meeting of the South Yorkshire Pensions Authority Audit Committee to be held at The Council Chamber, Town Hall, Barnsley, S70 2TA on Thursday, 21 October 2021 at 10.30 am for the purpose of transacting the business set out in the agenda.



**Sarah Norman
Clerk**

This matter is being dealt with by: Gill Richards Tel: 01226 772806
Email: gillrichards@barnsley.gov.uk

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Distribution

Councillors: G Weatherall (Chair), S Clement-Jones, D Fisher, D Nevett, C Rosling-Josephs and N Wright

Contact Details

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SOUTH YORKSHIRE PENSIONS AUTHORITY AUDIT COMMITTEE

THURSDAY, 21 OCTOBER 2021 AT 10.30 AM - THE COUNCIL CHAMBER, TOWN HALL, BARNSELY, S70 2TA

Agenda: Reports attached unless stated otherwise

	Item	Pages
1.	Apologies	
2.	Announcements	
3.	Urgent Items To determine whether there are any additional items of business which by reason of special circumstances the Chair is of the opinion should be considered at the meeting; the reason(s) for such urgency to be stated.	
4.	Items to be considered in the absence of the public and press To identify items where resolutions may be moved to exclude the public and press. (For items marked * the public and press may be excluded from the meeting.)	
5.	Declarations of Interest	
6.	Minutes of the meeting held on 29 July 2021	5 - 10
	Internal Audit	
7.	Internal Audit Progress Report 2021/21	11 - 20
8.	Final External Quality Assessment (EQA) Report July 2021	21 - 40
	External Audit	
9.	External Auditor's Annual Report	41 - 64
10.	Process for Future External Audit Appointments	65 - 68
	Audit Committee Operational Items	
11.	Progress Update on Audit Recommendations	69 - 74
12.	Annual Review of the Risk Management Framework	75 - 100
13.	Annual Review of the Governance Compliance Statement	101 - 120