

NOTICE OF AUTHORITY MEETING

You are hereby summoned to a meeting of the South Yorkshire Pensions Authority Audit Committee to be held at Oakwell House, 2 Beevor Court, Pontefract Road, Barnsley on Thursday, 3 March 2022 at 10.00 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

WEBCASTING NOTICE

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Distribution

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

Contact Details

For further information please contact:

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SOUTH YORKSHIRE PENSIONS AUTHORITY AUDIT COMMITTEE

**THURSDAY, 3 MARCH 2022 AT 10.00 AM - OAKWELL HOUSE, 2 BEEVOR COURT,
PONTEFRACT ROAD, BARNSELY**

Agenda: Reports attached unless stated otherwise

	Item	Pages
	<u>Committee Administration</u>	
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 21 October 2021	5 - 10
	<u>Internal Audit</u>	
7.	Internal Audit Progress Report 2021/22	11 - 20
8.	Internal Audit Plan 2022/23	21 - 28
	<u>External Audit</u>	
9.	External Audit Plan 2021-22	29 - 64
	<u>Audit Committee Operational Items</u>	
10.	Audit Committee Annual Report	65 - 74
11.	Progress on the Annual Governance Statement Action Plan	75 - 78
12.	Progress Update on Actions Arising from Audit Reviews	79 - 86
	<u>Exclusion of the Public and Press</u>	
13.	Annual Procurement Report (Exemption Paragraph 3)	87 - 90