Berneslai Homes Audit & Risk Committee 4th September 2026 – Meeting Summary:

Annual Risk Management Report
The Committee reviewed and approved the Risk Management Annual Report, the Risk Management Policy, the Risk Appetite Statement and proposed 2026/27 Risk Management Action Plan and agreed the adequacy of risk management arrangements, information and assurance provided during 2025/26.
Annual Governance Statement
Committee recommended the referral of the Annual Governance Statement, the Senior Risk Owner Annual Report 2025/26, the Anti Fraud and Corruption policy documents and the Modern Slavery Statement for approval by Berneslai Homes' Board.
Berneslai Homes Ltd., Annual Report and Accounts including External Audit Draft Report
Committee recommended that the draft 2025/26 Annual Report and Financial Statements be referred for approval to Berneslai Homes' Board, subject to the resolution of outstanding areas set out in the Audit Report and finalisation of the 2024/25 Annual Report and Financial Statements.
Internal Audit Activity Report (including Summary of Audits carried out)
Committee received and considered a report which provided Barnsley Council's Internal Audit Team's progress against the 2026/27 agreed plan of assurance work for Berneslai Homes for the period 1st April to 16th August 2026.
Agreed Management Actions
Committee received an update report which showed the status and progress of Agreed Management Actions. Committee considered and noted the status of the Actions and the continuing work to improve internal controls.