

AUDIT COMMITTEE

**Date:- Tuesday, 21st
November, 2017**

**Venue:- Town Hall,
Moorgate Street,
Rotherham. S60 2TH**

Time:- 4.00 p.m.

AGENDA

1. To determine whether the following items should be considered under the categories suggested in accordance with Part 1 of Schedule 12A (as amended 2006) of the Local Government Act 1972
2. To determine any item(s) which the Chairman is of the opinion should be considered later in the agenda as a matter of urgency
3. Apologies for Absence
4. Declarations of Interest
5. Questions from Members of the Public or the Press
6. Minutes of the previous meeting held on 19th September, 2017 (herewith) (Pages 1 - 8)
7. Update on the Use and Operation of Surveillance and Acquisition of Communications Data Powers (Pages 9 - 13)
8. External Audit and Inspection Recommendations (Pages 14 - 46)
9. Relationship with Overview and Scrutiny Management Board (Pages 47 - 52)
10. Code of Corporate Governance (Pages 53 - 103)
11. Anti-Money Laundering Policy and Supporting Guidance (Pages 104 - 122)
12. Audit Committee Forward Work Plan (Pages 123 - 130)
13. Annual Audit Letter 2016-17 (Pages 131 - 143)

14. Mid-Year Treasury Management and Prudential Indicators Monitoring Report – 2017-18 (Pages 144 - 162)
15. Items for Referral for Scrutiny
16. Exclusion of the Press and Public
That under Section 100(A) 4 of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12(A) of such Act indicated, as now amended by the Local Government (Access to Information) (Variation) Order 2006 (information relates to finance and business affairs).
17. Internal Audit Progress Report (Pages 163 - 194)
18. Date and time of next meeting
Tuesday, 6th February, 2018 commencing at 4.00 p.m.



Chief Executive.

Membership 2017/18

Chairman – Councillor Wyatt.
Vice-Chairman – Councillor Walsh.
Councillors Cowles, Evans and Sansome.
Mr. B. Coleman, Independent Person.