

AUDIT COMMITTEE

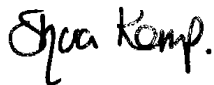
Date:- Tuesday, 6th February, 2018 **Venue:- Town Hall,
Moorgate Street,
Rotherham. S60 2TH**

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 21st November, 2017 (Pages 1 - 9)
7. Final Account Closedown and Accounting Policies (Pages 10 - 16)
8. External Audit Plan 2017/18 (Pages 17 - 46)
9. External Audit Grants Report 2016/17 (Pages 47 - 58)
10. Internal Audit Self-Assessment against the Public Sector Internal Audit Standards (Pages 59 - 100)
11. Audit Committee Forward Work Plan (Pages 101 - 108)
12. Items for Referral for Scrutiny.

13. 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 items of business on the grounds that they involve 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).
14. Internal Audit Progress Report (Pages 109 - 155)
15. Strategic Risk Register (Pages 156 - 166)
16. Risk Register - Children and Young Peoples' Services (Pages 167 - 181)
17. Date and time of next meeting
Tuesday, 12th June, 2018 at 4.00 p.m.



Chief Executive.

Membership 2017/18

Chairman – Councillor Wyatt.
Vice-Chairman – Councillor Walsh
Councillors Cowles, Evans and Sansome.