

AUDIT COMMITTEE

**Date:- Tuesday, 19 June 2018 Venue:- Town Hall, Moorgate Street,
Rotherham. S60 2TH**
Time:- 2.00 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 6th February, 2018 (herewith) (Pages 1 - 8)
7. Briefing Paper - GDPR Compliance Progress (herewith) (Pages 9 - 13)
8. Publication of Unaudited Statement of Accounts 2017/18 (herewith) (Pages 14 - 157)
9. Update Report on the Use and Operation of Surveillance and Acquisition of Communications Data Powers (herewith) (Pages 158 - 265)
10. External Audit and Inspection Recommendations (herewith) (Pages 266 - 279)
11. Annual Governance Statement 2017-18 (herewith) (Pages 280 - 303)
12. Internal Audit Annual Report 2017 - 2018 (herewith) (Pages 304 - 321)
13. Internal Audit Strategic Plan 2018/19 to 2020/21 (report herewith) (Pages 322 - 343)

14. Audit Committee Prospectus and Forward Work Plan 2018/19 (report herewith) (Pages 344 - 355)

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 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).

17. Internal Audit Progress Report for the period 1st January to 31st May 2018 (herewith) (Pages 356 - 393)

18. Strategic Risk Register (herewith) (Pages 394 - 413)

19. Date and times of meetings for the 2018/19 Municipal Year

Monday, 30th July, 2018, at 2.00 p.m.

Tuesday, 28th September at 4.00 p.m.

27th November

29th January, 2019

26th March



Chief Executive.

Membership 2018/19

Chair – Councillor Wyatt.

Vice-Chair – Councillor Walsh

Councillors Cowles, Evans and Vjestica

Independent Member – Mr. B. Coleman