

AUDIT COMMITTEE

**Date:- Tuesday, 2 October 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 30th July, 2018 (Pages 1 - 6)
7. Audit Committee Terms of Reference (Pages 7 - 16)
8. Internal Audit Charter (Pages 17 - 34)
9. Anti-Fraud and Corruption Policy and Strategy (Pages 35 - 71)
10. Planned Audit Fee for 2018-19 (Pages 72 - 75)
11. External Audit Progress Report (Pages 76 - 85)
12. Audit Committee Forward Plan (Pages 86 - 94)
13. Items for Referral for Scrutiny

14. 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).

15. Internal Audit Progress Report 1st June to 31st August 2018 (Pages 95 - 123)

16. Risk Register - Assistant Chief Executive (Pages 124 - 131)

17. Date and time of next meeting

Tuesday, 27th November, 2018 at 2.00 p.m.

Shona Komp.

Chief Executive.

Membership 2018/19

Chairman – Councillor Wyatt.

Vice-Chairman – Councillor Walsh

Councillors Cowles, Evans and Vjestica

Bernard Coleman, Independent Person.