

AUDIT COMMITTEE

**Date:- Tuesday, 27th
November, 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 2nd October, 2018 (Pages 1 - 7)
7. Mid-Year Treasury Management and Prudential Indicators Monitoring Report 2018-19 (Pages 8 - 25)
8. External Audit Annual Audit Letter 2017-18 (Pages 26 - 34)
9. External Audit and Inspection Recommendations (Pages 35 - 49)
10. Use of Surveillance and Acquisition of Communications Data Powers - Update (Pages 50 - 54)
11. Code of Corporate Governance (Pages 55 - 99)
12. Risk Management Policy and Guide (Pages 100 - 129)
13. Audit Committee Forward Plan (Pages 130 - 138)

14. External Audit Progress Update (Pages 139 - 144)

15. Items for Referral for Scrutiny

(The Chairman authorised consideration of the following item to enable to the matter to be processed.)

16. Appointment of Independent Member (Pages 145 - 149)

17. Exclusion of the Press and Public

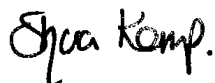
That under Section 100(A) 4 of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12(A) of such Act indicated, as now amended by the Local Government (Access to Information) (Variation) Order 2006 (information relates to finance and business affairs).

18. Internal Audit Progress Report (Pages 150 - 181)

19. Regeneration and Environment's Directorate Risk Register (Pages 182 - 201)

20. Date and time of next meeting

Tuesday, 29th January, 2019, commencing at 2.00 p.m.



Chief Executive.

Membership 2018/19

Chairman – Councillor Wyatt.

Vice-Chairman – Councillor Walsh

Councillors Cowles, Evans and Vjestica

Bernard Coleman, Independent Person