

AUDIT COMMITTEE


Date:- Tuesday, 29th January, 2019 **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 27th November, 2018 (herewith) (Pages 1 - 10)
7. Liquid Logic and the Reg 24 Pathway (Pages 11 - 12)
8. Proposed Revisions to the Council's Regulation of Investigatory Powers Act Policy (Pages 13 - 61)
9. External Audit Accounts Audit Plan (Pages 62 - 81)
10. Final Accounts Closedown and Accounting \Policies Update (Pages 82 - 116)
11. Certification of Claims and Returns - Annual Report 2017-18 (Pages 117 - 124)
12. Internal Audit Self-Assessment against the Public Sector Internal Audit Standards (Pages 125 - 139)

13. Internal Audit Quality Assurance and Improvement Programme (QAIP) (Pages 140 - 182)
14. Audit Committee Forward Work Plan (Pages 183 - 191)
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 November to 31st December, 2018 (Pages 192 - 215)
18. Risk Register - Finance and Customer Services (Pages 216 - 224)
19. Corporate Strategic Risk Register (Pages 225 - 238)
20. Date and time of next meeting
Tuesday, 26th March, 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