

## **AUDIT COMMITTEE**

**Date:- Tuesday, 26th March,  
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 29th January 2019 (herewith) (Pages 1 - 10)
7. External Audit Progress Report (Pages 11 - 18)
8. Internal Audit Strategic Plan 2019-20 to 2021-22 (Pages 19 - 41)
9. Audit Committee Forward Work Plan (Pages 42 - 50)
10. Items for Referral for Scrutiny
11. 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).

12. Internal Audit Progress report 1st January-28th February 2019 (Pages 51 - 75)
13. Children and Young People's Services (CYPS) Risk Register (herewith) (Pages 76 - 85)
14. Date and time of next meeting  
Tuesday, 18<sup>th</sup> June, 2019, at 2.00 p.m.

*Shoa Kemp.*

Chief Executive.

### **Membership 2018/19**

Chairman – Councillor Wyatt.  
Vice-Chairman – Councillor Walsh  
Councillors Cowles, Evans and Vjestica  
Bernard Coleman, Independent Person