

AUDIT COMMITTEE

- Date and Time :-** Tuesday, 30 July 2019 at 2.00 p.m.
- Venue:-** Town Hall, Moorgate Street, Rotherham.
- Membership:-** Councillors Cowles, Vjestica, Walsh (Vice-Chair), Wilson and Wyatt (Chair)
- Independent Member – Mr. B. Coleman**

The business which will be discussed are described on the agenda below and there are reports attached which give more details.

Rotherham Council advocates openness and transparency as part of its democratic processes. Anyone wishing to record (film or audio) the public parts of the meeting should inform the Chair or Democratic Services Officer of their intentions prior to the meeting.

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 18th June, 2019 (Pages 1 - 8)
7. Audited Statement of Accounts 2018-19 (Pages 9 - 195)
8. Annual Governance Statement 2018-19 (Pages 196 - 218)
9. Financial Outturn 2018-19 - Treasury Management and Prudential Indicators (Pages 219 - 234)

10. Audit Committee Annual Report 2018/19 (Pages 235 - 248)
11. Audit Committee Forward Work Plan (Pages 249 - 258)
12. Items for Referral for Scrutiny
13. 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 item of business on the grounds that it involves 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).
14. Corporate Strategic Risk Register (Pages 259 - 272)
15. Date and time of next meeting
Thursday, 26th September, 2019, commencing at 2.00 p.m.

Shua Kemp.

Chief Executive.