

AUDIT COMMITTEE

Date and Time :- Thursday, 26 September 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 Governance Advisor 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 30th July, 2019 (herewith) (Pages 1 - 5)**
- 7. External Audit Annual Report (Pages 6 - 20)**
- 8. Update Report on the Use of Surveillance and Acquisition of Community Data Powers (Pages 21 - 27)**
- 9. Audit Charter (Pages 28 - 46)**

10. Audit Committee Forward Plan (Pages 47 - 56)

11. Items for Referral for Scrutiny

12. 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).

13. Internal Audit Progress Report (Pages 57 - 81)

14. Risk Management Summary of Activity 2018-19 (Pages 82 - 90)

15. Date and time of next meeting

Tuesday, 26th November, 2019, commencing at 2.00 p.m.

Shoa Kemp.

Chief Executive.