

## **AUDIT COMMITTEE**

- Date and Time :-** Tuesday, 4 February 2020 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 26th November, 2019 (Pages 1 - 9)**
- 7. Grant Thornton External Audit Plan 2019/20 (Pages 10 - 33)**
- 8. Closure of the Accounts 2019/20 (Pages 34 - 60)**
- 9. Audit Committee Forward Work Plan (Pages 61 - 70)**

**10. Items for Referral for Scrutiny**

**11. Exclusion of the Press and Public**

Resolved:- That, under Section 100(A) 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(1) of such Act indicated, as now amended by the Local Government (Access to Information) (Variation) Order 2006 (information relating to business and financial affairs).

**12. Finance and Customer Services Directorate Risk Register (Pages 71 - 79)**

**13. Corporate Strategic Risk Register (Pages 80 - 92)**

**14. Internal Audit Progress Report - 1st November - 31st December, 2019 (Pages 93 - 115)**

**15. Date and time of next meeting**

Tuesday, 24<sup>th</sup> March, 2020, at 2.00 p.m.



Chief Executive.