

AUDIT COMMITTEE

- Date and Time :-** Tuesday, 24 March 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 – Vacant**

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 4th February, 2020 (herewith) (Pages 1 - 6)**
- 7. Grant Thornton - Changes to the Audit Market (Pages 7 - 22)**
- 8. Dedicated Schools Grant - Central Reserve (Pages 23 - 47)**
- 9. Internal Audit Quality Assurance and Improvement Programme (QAIP) (Pages 48 - 87)**

10. **Internal Audit Plan 2020/21 (Pages 88 - 107)**
11. **Audit Committee Forward Plan (Pages 108 - 116)**
12. **Items for Referral for Scrutiny**
13. **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).
14. **Children and Young People's Service Directorate Risk Register (Pages 117 - 125)**
15. **Internal Audit Progress Report for the period 1st January to 29th February 2020 (Pages 126 - 153)**
16. **Date and time of Meetings in 2020-21**
Tuesday, 23rd June, 2020

Thursday, 30th July

Tuesday, 29th October

24th November

19th January, 2021

23rd March

Shoa Kemp.

Chief Executive.