

AUDIT COMMITTEE

Date and Time :- Tuesday, 18 June 2019 at 3.00 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. Apologies for Absence
To receive the apologies of any Member who is unable to attend the meeting.
2. Minutes of the previous meeting held on 26th March 2019 (Pages 1 - 4)
To consider and approve the minutes of the previous meeting held on 26th March, 2019, as a true and correct record of the proceedings.
3. Declarations of Interest
To receive declarations of interest from Members in respect of items listed on the agenda.
4. Questions from Members of the Public or the Press
To receive questions relating to items of business on the agenda from members of the public or press who are present at the meeting.
5. Publication of Unaudited Statement of Accounts 2018/19 (Pages 5 - 158)
6. Draft Annual Governance Statement 2018-19 (Pages 159 - 181)
7. External Audit Update
8. External Inspection Recommendation Update. (Pages 182 - 196)

9. Internal Audit Annual Report 2018-19 (Pages 197 - 214)

10. Audit Committee Forward Work Plan (Pages 215 - 224)

11. Items for Referral for Scrutiny

To consider the referral of matters for consideration by the Overview and Scrutiny Management Board.

12. Exclusion of the Press and Public

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.

13. Adult Care, Housing and Public Health Risk Register (Pages 225 - 240)

14. Internal Audit Progress Report - 1st March to 31st May 2019 (Pages 241 - 263)

15. Urgent Business

To consider any item which the Chair is of the opinion should be considered as a matter of urgency.

16. Date and time of next meeting

The next meeting of the Audit Committee will be held on Tuesday, 30th July, 2019, commencing at 2.00 p.m. in Rotherham Town Hall.



SHARON KEMP,
Chief Executive.