

AUDIT COMMITTEE

- Date and Time :-** Tuesday, 18 August 2020 at 2.00 p.m.
- Venue:-** Virtual Meeting.
- Membership:-** The Mayor (Councillor Andrews); Councillors Cowles, Vjestica, Walsh (Vice-Chair) 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. Apologies for Absence

To receive the apologies of any Member who is unable to attend the meeting.

2. Declarations of Interest

To receive declarations of interest from Members in respect of items listed on the agenda.

3. 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.

4. Minutes of the previous meeting held on 26th May, 2020 (Pages 1 - 11)

To consider and approve the minutes of the previous meeting held on 26th May, 2020, as a true and correct record of the proceedings.

5. Publication of Unaudited Statement of Accounts 2019/20 (Pages 12 - 168)

6. Audit Progress Report - Year ending 31st March 2020 (Pages 169 - 176)

7. Annual Treasury Management and Prudential Indicators 2019-20 (Pages 177 - 193)

- 8. Update Report on the Use of Surveillance and Acquisition of Community Data Powers (Pages 194 - 245)**
- 9. Annual Governance Statement 2019/20 (Pages 246 - 267)**
- 10. External Inspections, Reviews and Audits Update (Pages 268 - 279)**
- 11. Internal Audit Annual Plan 2020-21 (Pages 280 - 298)**
- 12. Audit Committee Annual Report 2019/20 (Pages 299 - 312)**
- 13. Audit Committee Forward Plan (Pages 313 - 321)**
- 14. Items for Referral for Scrutiny**

To consider the referral of matters for consideration by the Overview and Scrutiny Management Board.
- 15. 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).
- 16. Risk Management Annual Summary 2019-2020 (Pages 322 - 330)**
- 17. Corporate Risk Register and Risk Management Arrangements during the COVID-19 Response (Pages 331 - 339)**
- 18. Adult Care, Housing and Public Health (ACPH) Directorate Risk Register (Pages 340 - 352)**
- 19. Internal Audit Progress Report for the period 1st May to 30th June 2020 (Pages 353 - 374)**
- 20. Urgent Business**

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

21. Date and time of 2020/21 meetings

Meetings will take place on the following dates commencing at 2.00 p.m.:-

Tuesday, 29th September, 2020

24th November

19th January, 2021

23rd March



**SHARON KEMP,
Chief Executive.**