

## **AUDIT COMMITTEE**

- Date and Time :-** Tuesday, 29 September 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 18th August, 2020 (Pages 1 - 12)**

To consider and approve the minutes of the previous meeting held on 18<sup>th</sup> August, 2020, as a true and correct record of the proceedings.

**5. Information Governance Annual Report (Pages 13 - 19)**

**6. Local Government Auditing and Financial Reporting - The Redmond Review (Pages 20 - 26)**

**7. Internal Audit Charter (Pages 27 - 44)**

**8. Anti-Fraud and Corruption Policy, Strategy and Self-assessment against CIPFA Code of Practice (Pages 45 - 76)**

**9. Audit Committee Forward Work Plan (Pages 77 - 85)**

**10. Items for Referral for Scrutiny**

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

**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. Information Technology Audit Report - Grant Thornton (Pages 86 - 95)**

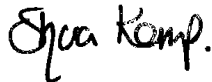
**13. Internal Audit Progress Report 1st July to 31st August, 2020 (Pages 96 - 117)**

**14. Urgent Business**

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

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

The next meeting of the Audit Committee will be held on Tuesday, 24<sup>th</sup> November, 2020 commencing at 2.00 p.m.



SHARON KEMP,  
Chief Executive.