

AUDIT COMMITTEE

- Date and Time :-** Tuesday, 24 November 2020 at 2.00 p.m.
- Venue:-** Virtual Meeting.
- Membership:-** The Mayor (Councillor Andrews); Councillors Cowles, Vjestica, Walsh (Vice-Chair) and Wyatt (Chair)
- Mr. J. Barber, Independent Member**

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 29th September, 2020 (Pages 1 - 7)

To consider and approve the minutes of the previous meeting held on 29th September, 2020, as a true and correct record of the proceedings.

5. Audited Statement of Accounts (Pages 8 - 210)

6. Code of Corporate Governance (Pages 211 - 240)

7. Annual Governance Statement (Pages 241 - 263)

8. Audit Committee Forward Plan (Pages 264 - 272)

9. Items for Referral for Scrutiny

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

10. Exclusion of the Press and Public

Resolved:- That under Section 100(A) 4 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(A) of such Act indicated, as now amended by the Local Government (Access to Information) (Variation) Order 2006 (information relates to finance and business affairs).

11. **Internal Audit Progress Report 1st September-31st October, 2020 (Pages 273 - 296)**
12. **Risk Management Directorate - Assistant Chief Executive (Pages 297 - 305)**
13. **Urgent Business**

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

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

The next meeting of the Audit Committee will be held on Tuesday, 19th January, 2021 commencing at 2.00 p.m. via Microsoft Teams



SHARON KEMP,
Chief Executive.