

AUDIT COMMITTEE

- Date and Time :-** Tuesday 23 March 2021 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 19th January, 2021 (Pages 4 - 12)

To consider and approve the minutes of the previous meeting held on 19th January, 2021, as a true and correct record of the proceedings.

5. External Assessment of Internal Audit against the Public Sector Internal Audit Standards. (Pages 13 - 32)

6. Internal Audit Quality Assurance and Improvement Programme (QAIP). (Pages 33 - 45)

- 7. Procurement Update (Pages 46 - 51)**
- 8. Dedicated Schools Grant - Central Reserve (Pages 52 - 58)**
- 9. Closure of the Accounts 2020/21 (Pages 59 - 87)**
- 10. Closure of the Accounts 2020/21 - Timetable (Pages 88 - 93)**
- 11. Grant Thornton Update**
- 12. Internal Audit Progress Report 1st January-28th February, 2021 (Pages 94 - 115)**
- 13. Internal Audit Annual Plan 2021/22 (Pages 116 - 135)**
- 14. Audit Committee Forward Plan (Pages 136 - 144)**
- 15. Items for Referral for Scrutiny**

To consider the referral of matters for consideration by the Overview and Scrutiny Management Board.
- 16. Exclusion of the Press and Public**

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).
- 17. Finance and Customer Services Risk Register (Pages 145 - 152)**
- 18. Urgent Business**

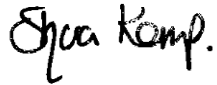
To consider any item which the Chair is of the opinion should be considered as a matter of urgency.

19. Date and time of Future Meetings

Meetings of the Audit Committee will be held as follows during the 2021/22 Municipal Year:-

Tuesday, 22nd June, 2021
28th September
30th November
11th January, 2022
15th March

all commencing at 2.00 p.m.



SHARON KEMP,
Chief Executive.