

## **AUDIT COMMITTEE**

**Date and Time :-** **Tuesday 22 June 2021 at 2.00 p.m.**

**Venue:-** **Rotherham Town Hall, Moorgate Street,  
Rotherham. S60 2TH**

**Membership:-** **Councillor Baker-Rogers (Chair); Councillors Barley,  
Hoddinott (Vice-Chair), Wilson and Wyatt**

**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. Minutes of the previous meeting held on 23rd March, 2021 (Pages 5 - 15)**

To consider and approve the minutes of the previous meeting held on 23<sup>rd</sup> March, 2021, 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. Exclusion of the Press and Public**

Agenda Item 8 (Internal Audit Update Report) has an exempt appendix and Agenda Item 12 (Children and Young People's Services Risk Register) and Agenda Item 13 (Risk Management Annual Summary) are also exempt items. Therefore, if necessary when considering those items, the Chair will move the following resolution:-

That under Section 100(A) 4 of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves 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.

- 6. External Audit Progress Report (Pages 16 - 33)**
- 7. Update Report on the Use of Surveillance and Acquisition of Community Data Powers (Pages 34 - 106)**
- 8. Internal Audit Progress Report 1st March-31st May 2021 (Pages 107 - 125)**
- 9. Audit Committee Forward Plan (Pages 126 - 134)**

- 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**

- 12. Children and Young People's Services Risk Register (Pages 135 - 144)**

- 13. Risk Management Annual Summary 2020-2021 (Pages 145 - 154)**

- 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 Thursday, 29<sup>th</sup> July, 2021, commencing at 2.00 p.m. in Rotherham Town Hall.



SHARON KEMP, Chief Executive.