

## AUDIT COMMITTEE

**Date and Time :-** Thursday 29 July 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

**Maternity Leave Substitute – Councillor Browne**

**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

### **Town Hall Covid Guidance**

#### **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 26th June, 2021 (Pages 5 - 11)**

To consider and approve the minutes of the previous meeting held on (insert date) 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 12 (Corporate Strategic Risk Register) has an exempt appendix and Agenda Item 17 (Risk Management – Adult Social Care, Health and Housing) is exempt from the press and public. Therefore, 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(s) of business on the grounds that it/they involve(s) the likely disclosure of exempt information as defined in Paragraph 3 (financial information) 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. Draft Statement of Accounts (Pages 12 - 172)**
- 7. Annual Treasury Management Report and Actual Prudential Indicators 2020/21 (Pages 173 - 188)**
- 8. External Audit Progress Update - Deferred from Previous Meeting (Pages 189 - 206)**
- 9. Grant Thornton External Audit Plan 2020/21 (Pages 207 - 236)**
- 10. Annual Governance Statement 2020/21 (Pages 237 - 259)**
- 11. Internal Audit Annual Report 2020-21 (Pages 260 - 279)**
- 12. Corporate Strategic Risk Register (Pages 280 - 292)**
- 13. External Inspections, Reviews and Audits Update (Pages 293 - 316)**
- 14. Audit Committee Annual Report 2020/21 (Pages 317 - 330)**
- 15. Audit Committee Forward Work Plan (Pages 331 - 340)**
- 16. Items for Referral for Scrutiny**

To consider the referral of matters for consideration by the Overview and Scrutiny Management Board.
- 17. Adult Care, Housing and Public Health (ACPH) Directorate Risk Register (Pages 341 - 348)**

**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 next meeting**

The next meeting of the Audit Committee will be held on Tuesday, 28<sup>th</sup> September, 2021 commencing at 2.00 p.m. in Rotherham Town Hall.

*Sharon Kemp.*

**SHARON KEMP,  
Chief Executive.**