

## AUDIT COMMITTEE

**Date and Time :-**

**Tuesday 30 November 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. Exclusion of the Press and Public**

To consider whether the press and public should be excluded from the meeting during consideration of any part of the agenda.

### **2. Matters of Urgency**

To consider if there are any additional matters of urgency.

### **3. Apologies for Absence**

To receive the apologies of any Member who is unable to attend the meeting.

### **4. Minutes of the previous meeting held on 30th September, 2021 (Pages 5 - 12)**

To consider and approve the minutes of the previous meeting held on 30<sup>th</sup> September, 2021, as a true and correct record of the proceedings.

### **5. Declarations of Interest**

To receive declarations of interest from Members in respect of items listed on the agenda.

**6. 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.

**7. Statement of Accounts - External Audit Report ISA260 (Pages 13 - 214)**

**8. Estimation Techniques (Pages 215 - 242)**

**9. External Audit Re-Procurement (Pages 243 - 248)**

**10. Mid-Year Treasury Management and Prudential Indicators Monitoring Report - 2021/22 (Pages 249 - 267)**

**11. Code of Corporate Governance (Pages 268 - 296)**

**12. Annual Governance Statement (Pages 297 - 319)**

**13. Risk Management Strategy and Policy (Pages 320 - 349)**

**14. IG/GDPR Annual Report 2020/21 (Pages 350 - 355)**

**15. Internal Audit Progress Report (Pages 356 - 375)**

**16. Audit Committee Forward Work Plan (Pages 376 - 384)**

**17. Items for Referral for Scrutiny**

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

**18. Regeneration and Environment Directorate Risk Register (Pages 385 - 400)**

**19. Urgent Business**

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

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

The next meeting of the Audit Committee will be held on Tuesday, 11<sup>th</sup> January, 2022, commencing at 2.00 p.m. in Rotherham Town Hall.

*Sharon Kemp.*

**SHARON KEMP,  
Chief Executive.**