

## AUDIT COMMITTEE

**Date and Time :-** **Tuesday 11 January 2022 at 2.00 p.m.**

**Venue:-** **Virtual via Microsoft Teams**

**Membership:-** **Councillor Baker-Rogers (Chair); Councillors Barley, Browne (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. Declarations of Interest**

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

### **3. Exclusion of the Press and Public**

The following items are exempt from the press and public:-

Agenda Item 11 Corporate Risk Register - Appendix  
(Exempt under Paragraph 3 (Financial Information) of Part 1 of Schedule 12(A))

Agenda Item 12 Finance and Customer Services Risk Register  
(Exempt under Paragraph 3 (Financial Information) of Part 1 of Schedule 12A))

Therefore, when considering these 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 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 (financial information).

**4. Matters of Urgency**

To consider if there are any additional matters of urgency.

**5. 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.

**6. Minutes of the previous meeting held on 30th November, 2021 (Pages 5 - 14)**

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

**7. Update from External Auditors**

**8. External Inspections, Reviews, and Audits Update (Pages 15 - 38)**

**9. Internal Audit Progress Report (Pages 39 - 56)**

**10. Audit Committee Forward Plan (Pages 57 - 65)**

**11. Corporate Strategic Risk Register (Pages 66 - 78)**

**12. Finance and Customer Services Directorate Risk Register (Pages 79 - 85)**

**13. Items for Referral for Scrutiny**

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

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

The next meeting of the Audit Committee will be held on Wednesday, 15<sup>th</sup> March, 2022, commencing at 2.00 p.m. in Rotherham Town Hall.



SHARON KEMP,  
Chief Executive.