

AUDIT COMMITTEE

- Date and Time :-** Tuesday 15 March 2022 at 2.00 p.m.
- Venue:-** Rotherham Town Hall, Moorgate Street, Rotherham. S60 2TH.
- Membership:-** Councillor Baker-Rogers (Chair); Councillors Cowen (Vice-Chair), Mills, Wooding 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. To determine whether the following items should be considered under the categories suggested in accordance with Part 1 of Schedule 12A (as amended 2006) of the Local Government Act 1972**
- 2. To determine any item(s) which the Chair is of the opinion should be considered later in the agenda as a matter of urgency**
- 3. Apologies for Absence**

To receive the apologies of any Member who is unable to attend the meeting.
- 4. Declarations of Interest**

To receive declarations of interest from Members in respect of items listed on the agenda.
- 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 11th January, 2022 (Pages 5 - 11)

To consider and approve the minutes of the previous meeting held on 11th January, 2022, as a true and correct record of the proceedings.

7. Annual Report - Value for Money - Grant Thornton to report

8. 2022 Annual Procurement Update (Pages 12 - 16)

9. Final Accounts Closedown and Accounting Policies (Pages 17 - 45)

10. Closure of the Accounts 2021/22 - Timetable (Pages 46 - 51)

11. Internal Audit Progress Report for the period 1st December 2021 to 28th February 2022 (Pages 52 - 68)

12. Internal Audit Quality Assurance and Improvement Programme (QAIP) and review against Public Sector Internal Audit Standards (PSIAS) (Pages 69 - 87)

13. Internal Audit Plan 2022/23 (Pages 88 - 104)

14. Audit Committee Forward Work Plan (Pages 105 - 113)

15. Exclusion of the Press and Public

To determine whether the following items should be considered under the categories suggested in accordance with Part 1 of Schedule 12A (as amended 2006) of the Local Government Act 1972.

16. Children and Young People's Services Directorate Risk Register (Pages 114 - 123)

17. Items for Referral for Scrutiny

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

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 times of future meetings


Meetings of the Audit Committee will be held in 2022/23 as follows:-

Tuesday, 28th June, 2022,

Thursday, 28th July

Tuesday, 27th September
29th November
10th January, 2023
14th March

all commencing at 2.00 p.m. in Rotherham Town Hall.



SHARON KEMP,
Chief Executive.