

AUDIT COMMITTEE

- Date and Time :-** Tuesday 28 June 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. Apologies for Absence

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

2. Minutes of the previous meetings held on 15th March and 12th April, 2022 (Pages 3 - 17)

To consider and approve the minutes of the previous meetings held on 15th March and 12th April, 2022, 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

The following item is exempt from the press and public:-

Agenda Item 14 Adult Social Care and Public Health Directorate Risk Register (Exempt under Paragraph 3 (Financial Information) of Part 1 of Schedule 12(A))

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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 1 and 2 of Part 1 of Schedule 12(A) of such Act indicated, as now amended by the Local Government (Access to Information) (Variation) Order 2006 (information relating to any individual and which is likely to reveal the identity of an individual)

6. **Risk Management Annual Summary 2021-22 (Pages 19 - 27)**
7. **Internal Audit Annual Report 2021-22 (Pages 29 - 47)**
8. **Internal Audit Progress Report (Pages 49 - 65)**
9. **Audit Committee Annual Report 2021-22 (Pages 67 - 80)**
10. **Audit Committee Forward Plan (Pages 81 - 89)**
11. **Adult Care, Housing and Public Health (ACPH) Directorate Risk Register (Pages 91 - 102)**
12. **Items for Referral for Scrutiny**

To consider the referral of matters for consideration by the Overview and Scrutiny Management Board.
13. **Urgent Business**

To consider any item which the Chair is of the opinion should be considered as a matter of urgency.
14. **Date and time of next meeting**

The next meeting of the Audit Committee will be held on Thursday, 28th July, 2022, commencing at 2.00 p.m. in Rotherham Town Hall.



SHARON KEMP,
Chief Executive.