

AUDIT COMMITTEE

- Date and Time :-** Tuesday 27 September 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. Declarations of Interest

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

3. 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.

4. Exclusion of the Press and Public

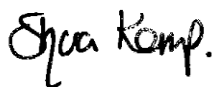
The following item is exempt from the press and public:-

Agenda Item 6 – Assistant Chief Executive’s Risk Register (Appendix 1 is confidential)
(Exempt under Paragraph 3 (Financial Information) of Part 1 of Schedule 12(A))

Therefore, when considering this item, the Chair will move the following resolution when considering the appendix:-

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)

5. **Minutes of the previous meetings held on 28th June and 28th July, 2022 (Pages 5 - 23)**
To consider and approve the minutes of the previous meeting held on 28th June and 28th July, 2022, as a true and correct record of the proceedings.
6. **Assistant Chief Executive Directorate Risk Register (Pages 25 - 39)**
7. **Final Unaudited Statement of Accounts 2021/22 (Pages 41 - 203)**
8. **Annual Governance Statement 2021/22 (Pages 205 - 228)**
9. **Internal Audit Charter (Pages 229 - 246)**
10. **Internal Audit Progress Report for the period 1st June 2022 to 31st August 2022 (Pages 247 - 262)**
11. **Anti-Fraud and Corruption Policy and Strategy Review and Update (Pages 263 - 293)**
12. **Audit Committee Forward Work Plan (Pages 295 - 303)**
13. **Items for Referral for Scrutiny**
To consider the referral of matters for consideration by the Overview and Scrutiny Management Board.
14. **Urgent Business**
To consider any item which the Chair is of the opinion should be considered as a matter of urgency.
15. **Date and time of next meeting**
The next meeting of the Audit Committee will be held on Tuesday, 29th November, 2022, commencing at 2.00 p.m. in Rotherham Town Hall.



SHARON KEMP,
Chief Executive.

