

AUDIT COMMITTEE

- Date and Time :-** Tuesday 29 November 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 has an appendix which is exempt from the press and public:-

Agenda Item 15 – Regeneration and Environment 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 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).

5. Minutes of the previous meeting held on 27th September, 2022 (Pages 3 - 10)

To consider and approve the minutes of the previous meeting held on 27th September, 2022, as a true and correct record of the proceedings.

6. Presentation by the Chief Executive

7. Audited Statement of Accounts 2021/22 (Pages 11 - 224)

8. Annual Governance Statement 2021/22 (Pages 225 - 247)

9. Information Governance/GDPR Annual Report 2021/22 (Pages 249 - 256)

10. Mid-Year Treasury Management and Prudential Indicators Monitoring Report - 2022/23 (Pages 257 - 272)

11. Code of Corporate Governance 2022 (Pages 273 - 302)

12. Risk Management Policy and Guide Refresh 2022 (Pages 303 - 335)

13. Internal Audit Progress Report for the period 1st September 2022 to 31st October 2022 (Pages 337 - 355)

14. Audit Committee Forward Work Plan (Pages 357 - 365)

15. Regeneration and Environment Directorate Risk Management Directorate (Pages 367 - 374)

16. Items for Referral for Scrutiny

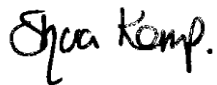
To consider the referral of matters for consideration by the Overview and Scrutiny Management Board.

17. Urgent Business

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

18. Date and time of next meeting

The next meeting of the Audit Committee will be held on Tuesday, 10th January, 2023, commencing at 2.00 p.m. in Rotherham Town Hall.



SHARON KEMP,
Chief Executive.