

## AUDIT COMMITTEE

- Date and Time :-** Tuesday 14 March 2023 at 2.00 p.m.
- Venue:-** Rotherham Town Hall, Moorgate Street, Rotherham. S60 2TH.
- Membership:-** Councillor Baker-Rogers (Chair); Councillors Browne (Vice-Chair), Ball, Mills 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**  
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.
- 5. Minutes of the previous meeting held on 10th January, 2023 (Pages 3 - 9)**  
To consider and approve the minutes of the previous meeting as a true and correct record of the proceedings.
- 6. Risk Management Directorate Presentation - Children and Young People's Services (Pages 11 - 20)**
- 7. Value for Money Opinion (Pages 21 - 55)**
- 8. Closure of Accounts 2022-23 (Pages 57 - 83)**

9. **Closure of the Accounts 2022/23 - Timetable (Pages 85 - 89)**
10. **2023 Annual Procurement Update (Pages 91 - 94)**
11. **Audit Committee Terms of Reference (Pages 95 - 108)**
12. **Internal Audit Progress Report (Pages 109 - 125)**
13. **Internal Audit Annual Plan 2023/24 (Pages 127 - 143)**
14. **Internal Audit Quality Assurance and Improvement Plan and Public Sector Internal Audit Standards (Pages 145 - 157)**
15. **Audit Committee Forward Work Plan (Pages 159 - 167)**
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 **Wednesday, 7<sup>th</sup> June 2023**, commencing at 2.00 p.m. in Rotherham Town Hall.

*Sharon Kemp.*

SHARON KEMP,  
Chief Executive.