

## AUDIT COMMITTEE

- Date and Time :-** Thursday 28 July 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

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. Items for Referral for Scrutiny

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

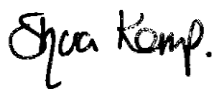
### 6. Publication of Unaudited Statement of Accounts 2021/22 (Pages 3 - 199)

7. **Annual Governance Statement 2021/22 (Pages 201 - 224)**
8. **Grant Thornton External Audit Plan 2021/22 (Pages 225 - 256)**
9. **Annual Treasury Management Report and Actual Prudential Indicators 2021/22 (Pages 257 - 271)**
10. **Dedicated School Grant - Central Reserve (Pages 273 - 280)**
11. **Update Report on the Use of Surveillance and Acquisition of Communication Data Powers (Pages 281 - 330)**
12. **Corporate Strategic Risk Register (Pages 331 - 344)**
13. **External Inspections, Reviews, and Audits Update (Pages 345 - 364)**
14. **Audit Committee Forward Plan (Pages 365 - 373)**
15. **Urgent Business**

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

**16. Date and time of next meeting**

The next meeting of the Audit Committee will be held on Tuesday, 27<sup>th</sup> September, 2022, commencing at 2.00 p.m. in Rotherham Town Hall.



SHARON KEMP,  
Chief Executive.