

AUDIT COMMITTEE

Date and Time :- Tuesday 28 November 2023 at 2.00 p.m.

Venue:- Rotherham Town Hall, Moorgate Street, Rotherham.
S60 2TH.

Membership:- Councillor Baker-Rogers (Chair); Councillors Browne
(Vice-Chair), Elliott, 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

Agenda Item 14 Regeneration and Environment Directorate Risk Register has confidential appendix so will be exempt from the press and public.
(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).

5. Minutes of the previous meeting held on 26th September, 2023 (Pages 5 - 12)

To consider and approve the minutes of the previous meeting held on (insert date) as a true and correct record of the proceedings.

6. Audited Statement of Accounts 2022/23 (Pages 13 - 228)

7. Final Annual Governance Statement 2022/23 (Pages 229 - 254)

8. Mid-Year Treasury Management and Prudential Indicators Monitoring Report - 2023/24 (Pages 255 - 272)

9. Information Governance Annual Report 2022/23 (Pages 273 - 281)

10. Code of Corporate Governance (Pages 283 - 339)

11. Risk Management Guide Refresh 2023 (Pages 341 - 371)

12. Internal Audit Charter Review and Update (Pages 373 - 390)

13. Internal Audit Progress Report for the period 1st September to 31st October 2023 (Pages 391 - 408)

14. Regeneration and Environment Directorate Risk Register (Pages 409 - 422)

15. Audit Committee Forward Work Plan (Pages 423 - 431)

16. Items for Referral for Scrutiny

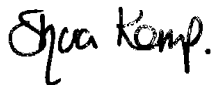
To consider the referral of matters for consideration by the Overview and Scrutiny Management Board.

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, 9th January, 2024, commencing at 2.00 p.m. in Rotherham Town Hall.



**SHARON KEMP,
Chief Executive.**