

AUDIT COMMITTEE

- Date and Time :-** Tuesday 26 September 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. 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:-

The following items are exempt from the press and public:-

Agenda Item No. 8 (Internal Audit Progress Report – Appendix C is exempt under Paragraph 7 (Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime)).

Agenda Item No. 9 (Risk Management Summary 2022-23 and Corporate Strategic Risk Register – Appendices 1 and 2 are exempt under Paragraph 3 (information relating to the financial or business affairs of any particular person (including the Council)).

Agenda Item 12 (Assistant Chief Executive's Directorate Risk Register) is exempt under Paragraph 7 (Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime)

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 items of business on the grounds that it involves the likely disclosure of exempt information as defined in the paragraphs indicated of Part 1 of Schedule 12(A) of such Act indicated, as now amended by the Local Government (Access to Information) (Variation) Order 2006.

4. 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.

5. Minutes of the previous meeting held on 7th August, 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. Update on Statement of Accounts 2022/23 (Pages 13 - 16)

7. Final Annual Governance Statement (Pages 17 - 41)

8. Internal Audit Progress Report (Pages 43 - 63)

9. Risk Management Annual Summary 2022-2023 and Corporate Strategic Risk Register Update (Pages 65 - 87)

10. Anti-Fraud and Corruption Policy and Strategy Review and Update (Pages 89 - 137)

11. Audit Committee Forward Work Plan (Pages 139 - 147)

12. Assistant Chief Executive - Risk Management Directorate Presentation (Pages 149 - 164)

13. Items for Referral for Scrutiny

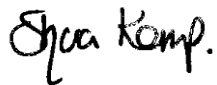
To consider the referral of matters for consideration by the Overview and Scrutiny Management Board.

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, 28th November, 2023, commencing at 2.00 p.m. in Rotherham Town Hall.



SHARON KEMP,
Chief Executive.