

AUDIT COMMITTEE

- Date and Time :-** Tuesday 9 January 2024 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 is 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.

Agenda Item No. 10 Corporate Strategic Risk Register Update has confidential appendices so will be exempt from the press and public.
(Exempt under Paragraphs 1 and 2 of the Act (Information relating to any individual/information which is likely to reveal the identity of an individual) of Part 1 of Schedule 12(A))

Agenda Item No. 12 (Finance and Customer Services Risk Register) has a confidential appendix so will be exempt from the press and public.
(Exempt under Paragraph 3 of the Act (Information relating to the financial or business affairs of any particular person (including the authority holding that information))

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 those 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 (information relating to any individual and which is likely to reveal the identity of an individual).

5. Minutes of the previous meeting held on 28th November, 2023 (Pages 5 - 15)

To consider and approve the minutes of the previous meeting held on 28th November, 2023, as a true and correct record of the proceedings.

6. Appointment of an Independent Member (Pages 17 - 20)

7. Closure of the Accounts 2023/24 (Pages 21 - 47)

8. Closure of the Accounts 2023-24 – Timetable (Pages 49 - 53)

9. External Inspection Reviews and Audits Update (Pages 55 - 75)

10. Corporate Strategic Risk Register Update (Pages 77 - 97)

11. Internal Audit Progress Report 1st-30th November, 2023 (Pages 99 - 117)

12. Risk Management Directorate Presentation - Finance and Customer Services (Pages 119 - 128)

13. Audit Committee Forward Work Plan (Pages 129 - 138)

14. Items for Referral for Scrutiny

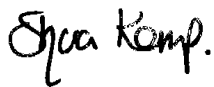
To consider the referral of matters for consideration by the Overview and Scrutiny Management Board.

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 12th March, 2024 commencing at 2.00 p.m. in Rotherham Town Hall.



SHARON KEMP,
Chief Executive.