

AUDIT COMMITTEE

Date and Time:- Tuesday 25 June 2024 at 2.00 p.m.

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

Membership:- Councillors Marshall (Chair), Baggaley (Vice-Chair), Blackham, Elliott and McKiernan.

**Ms. A. Hutchinson and Mr. M. Olugbenga-Babalola,
Independent Members**

The items 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. 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.

3. Declarations of Interest

To receive declarations of interest from Members in respect of items listed on the agenda.

4. Exclusion of the Press and Public

To consider whether the press and public should be excluded from the meeting during consideration of any part of the agenda.

Under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for Agenda Items 5 (Risk Management Directorate Presentation - Adult Care Housing and Public Health) on the grounds that the appendix involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

5. Minutes of the previous meeting held on 12th March, 2024 (Pages 5 - 18)

To consider and approve the minutes of the previous meeting held on 12th March, 2024, as a true and correct record of the proceedings and to be signed by the Chair.

6. Risk Management Directorate Presentation - Adult Care Housing and Public Health (Pages 19 - 32)

7. External Audit Plan 2023/24 and External Audit Progress Update (Pages 33 - 61)

8. Publication of Unaudited Statement of Accounts 2023/24 (Pages 63 - 253)

9. Draft Annual Governance Statement (Pages 255 - 280)

10. Internal Audit Progress Report for the period 1st February to 30th April 2024 (Pages 281 - 299)

11. Internal Audit Annual Report 2023-24 (Pages 301 - 319)

12. Audit Committee Forward Plan (Pages 321 - 328)

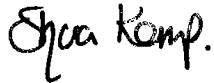
13. Items for Referral for Scrutiny

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.

**The next meeting of the Audit Committee will be held on:-
Tuesday 30 July 2024
commencing at 2.00 p.m.
in Rotherham Town Hall.**



Sharon Kemp,
Chief Executive.