

AUDIT COMMITTEE

Date and Time:- Tuesday 30 July 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. 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. Minutes of the previous meeting held on 25th June, 2024 (Pages 5 - 12)

To consider and approve the minutes of the previous meeting held on 25th June, 2024, as a true and correct record of the proceedings.

6. **High Needs/Safety Valve Programme - 2023/24 (Pages 13 - 22)**
7. **Review of Surveillance and use of Regulation of Investigatory Powers (Pages 23 - 88)**
8. **Treasury Management Outturn 2023-24 and Summary Prudential Indicators Rotherham MBC (Pages 89 - 104)**
9. **External Inspections, Reviews, and Audits Update (Pages 105 - 128)**
10. **Risk Management Annual Report and Strategic Risk Register (Pages 129 - 155)**
11. **Audit Committee Annual Report 2023-24 (Pages 157 - 176)**
12. **Audit Committee Forward Work Plan (Pages 177 - 183)**
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:-
Thursday 26 September 2024
commencing at 2.00 p.m.
in Rotherham Town Hall.**



Sharon Kemp OBE,
Chief Executive.