

AUDIT COMMITTEE

- Date and Time :-** Monday 7 August 2023 at 2.00 p.m.
- Venue:-** Rotherham Town Hall, Moorgate Street, Rotherham. S60 2TH.
- Membership:-** Councillor Baker-Rogers (Chair); Councillors Browne (Vice-Chair), Ball, 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. Minutes of the previous meeting held on 7 June 2023 (Pages 5 - 11)

To consider and approve the minutes of the previous meeting held on 7 June 2023 as a true and correct record of the proceedings.

3. Declarations of Interest

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

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. 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 item is exempt from the press and public.

Agenda Item 9, Appendices 1 and 2, are exempt under Paragraph 3 (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 Paragraphs 3 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 the financial or business affairs of any particular person (including the authority holding that information)).

6. Items for Referral for Scrutiny

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

- 7. Treasury Management Outturn 2022-23 and Summary Prudential Indicators Rotherham MBC (Pages 13 - 28)**
- 8. Dedicated School Grant - Central Reserve (Pages 29 - 36)**
- 9. Risk Management Annual Report and Strategic Risk Register (Pages 37 - 59)**
- 10. External inspections, reviews, and audits update (Pages 61 - 83)**
- 11. Review of Surveillance and use of Regulation of Investigatory Powers (Pages 85 - 135)**
- 12. Audit Committee Annual Report 2022/23 (Pages 137 - 154)**
- 13. Internal Audit Progress Report for the period 1st May 2023 to 30th June 2023. (Pages 155 - 172)**
- 14. Audit Committee Forward Work Plan (Pages 173 - 181)**

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 Tuesday 26 September, 2023 commencing at 2.00pm in Rotherham Town Hall.

A handwritten signature in black ink that reads "Sharon Kemp". The signature is written in a cursive, flowing style.

SHARON KEMP,
Chief Executive.