

AUDIT COMMITTEE

Date and Time:- **Tuesday 17 June 2025 at 2.00 p.m.**

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

Membership:- **Councillors Baggaley (Chair), Allen (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.

Under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for:-

Agenda Item 10 (Internal Audit Progress Report – Appendix G) on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 7 of Part I of Schedule 12A to the Local Government Act 1972 (information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime).

Agenda Item 12 (Adult Services, Housing and Public Health Strategic Risk Register – Appendix 1) on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972 (information relating to the financial or business affairs of any particular person (including the authority holding that information)).

5. Minutes of the previous meeting held on 11th March, 2025 (Pages 5 - 16)

To consider and approve the minutes of the previous meeting held on 11th March, 2025, as a true and correct record of the proceedings and to be signed by the Chair.

6. External Audit Plan and Progress Update (Pages 17 - 67)

7. Publication of Unaudited Statement of Accounts 2024/25 (Pages 69 - 236)

8. Draft Annual Governance Statement 2024-25 (Pages 237 - 262)

9. Treasury Management Outturn 2024-25 (Pages 263 - 276)

10. Internal Audit Progress Report (Pages 277 - 312)

11. Internal Audit Annual Report 2024-25 (Pages 313 - 344)

12. Risk Management Directorate Presentation - Adult Care, Housing and Public Health (Pages 345 - 364)

13. Children's Capital of Culture Audit Report Update (Pages 365 - 371)

14. Audit Committee Forward Plan (Pages 373 - 379)

15. Items for Referral for Scrutiny

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

16. 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 29 July 2025
commencing at 2.00 p.m.
in Rotherham Town Hall.**

Sharon Kemp.

Sharon Kemp OBE,
Chief Executive.