

## **AUDIT COMMITTEE**

**Date and Time:-** Tuesday 25 November 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 item 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 12 (Risk Management Directorate Presentation - Regeneration and Environment – 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 25th September, 2025 (Pages 5 - 16)**

To consider and approve the minutes of the previous meeting held on 25<sup>th</sup> September, 2025, as a true and correct record of the proceedings and to be signed by the Chair.

**6. Audited Final Statement of Accounts/External Audit Findings (ISO 260) (Pages 17 - 242)**

**7. Final Annual Governance Statement 2024/25 (Pages 243 - 268)**

**8. Interim Auditor's Annual Report Year ending 31 March 2025 (Pages 269 - 325)**

**9. Mid-Year Treasury Management Report and Quarterly Update (Pages 327 - 342)**

**10. Risk Management Guide Refresh 2025 (Pages 343 - 372)**

**11. Internal Audit Progress Report for the period 1st August to 31st October 2025 (Pages 373 - 400)**

**12. Risk Management Directorate Presentation - Regeneration and Environment (Pages 401 - 424)**

**13. Audit Committee Forward Work Plan (Pages 425 - 431)**

**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.

**The next meeting of the Audit Committee will be held on:-  
Tuesday 13 January 2026  
commencing at 2.00 p.m.  
in Rotherham Town Hall.**

A handwritten signature in black ink, appearing to read 'John Edwards', with a stylized flourish at the end.

John Edwards,  
**Chief Executive.**