

AUDIT COMMITTEE

Date and Time:- Tuesday 16 June 2026 at 2.00 p.m.

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

Membership:- Councillors Baggaley (Chair), Blackham, Elliott, Lelliott and Monk.

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 12 (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) and

Agenda Item 13 (Adult Social Care, Housing and Public Health Directorate Risk Register) 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 17th March, 2026 (Pages 5 - 18)**
To consider and approve the minutes of the previous meeting held on (insert date) as a true and correct record of the proceedings and to be signed by the Chair.
- 6. External Audit Plan and Progress Report (Pages 19 - 50)**
Representatives of Grant Thornton (External Auditor) to present
- 7. Publication of Unaudited Statement of Accounts 2025/26 (Pages 51 - 223)**
Rob Mahon, Service Director, Financial Services, to report
- 8. Draft Annual Governance Statement 2025/26 (Pages 225 - 256)**
Judith Badger, Executive Director, Corporate Services, to present
- 9. Annual Treasury Management Report and Actual Prudential Indicators 2025-26 (Pages 257 - 270)**
Rob Mahon, Service Director, Financial Services, to report
- 10. Highway Structures Audit Report Update (Pages 271 - 277)**
Simon Moss, Service Director, Regeneration and Environment, to report
- 11. Internal Audit Annual Report 2025-26 (Pages 279 - 313)**
Louise Ivens, Head of Internal Audit, to report
- 12. Internal Audit Progress Report (Pages 315 - 347)**
Louise Ivens, Head of Internal Audit, to report
- 13. Adult Care Housing and Public Health Risk Management Register (Pages 349 - 373)**
Ian Spicer, Executive Director, Adult Care, Housing and Public Health, to report
- 14. Audit Committee Forward Work Plan (Pages 375 - 381)**
Louise Ivens, Head of Internal Audit, to report
- 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 28 July 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, cursive script.

John Edwards,
Chief Executive.