AUDIT COMMITTEE

Date and Time:- **Tuesday 24 November 2026 at 2.00 p.m.**

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

Membership:- **Councillors Baggaley (Chair), Ismail (Vice-Chair), Elliott, Monk and Thorp.**

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 24th September, 2026 (Pages 5 - 16)

To consider and approve the minutes of the previous meeting held on 24th

September, 2026, as a true and correct record of the proceedings and to be signed by the Chair.

6. Audited Final Statement of Accounts and External Audit Findings (ISA 260) (Pages 17 - 232)

Rob Mahon, Service Director, Financial Services, and representatives from Grant Thornton to present

7. Final Annual Governance Statement (Pages 233 - 266)

Katie Stead, Policy, Improvement and Risk Manager, to present

8. Auditors Annual Report Year ending 31 March 2026 (Pages 267 - 315)

Representative of Grant Thornton to present

9. Mid-Year and Quarterly Treasury Management Update (Pages 317 - 332)

Rob Mahon, Service Director, Financial Services, to report

10. Risk Management Guide (Pages 333 - 366)

Katie Stead, Policy, Improvement and Risk Manager, to report

11. Internal Audit Progress Report (Pages 367 - 391)

Louise Ivens, Head of Internal Audit, to present

12. Regeneration and Environment Risk Management Presentation (Pages 393 - 422)

Andrew Bramidge, Executive Director, Regeneration and Environment, to present

13. Audit Committee Forward Work Plan (Pages 423 - 429)

Louise Ivens, Head of Internal Audit, to present

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 19 January 2027
commencing at 2.00 p.m.
in Rotherham Town Hall.



John Edwards,
Chief Executive.