

## **AUDIT COMMITTEE**

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

**Date: Wednesday, 21 November  
2012**

**Time: 4.00 p.m.**

## **A G E N D A**

1. To determine if the following matters are to be considered under the categories suggested in accordance with the Local Government Act 1972.
2. To determine any item which the Chairman is of the opinion should be considered as a matter of urgency.
3. Minutes of the previous meeting held on 24th October, 2012 (copy attached) (Pages 1 - 4)
4. Risk Management and Mitigation in the Housing Revenue Account 30 Year Business Plan (report herewith) (Pages 5 - 13)
5. Localism Act Update (report herewith) (Pages 14 - 22)
6. Mid-Year Treasury Management and Prudential Indicators Monitoring Report 2012/13 (report herewith) (Pages 23 - 35)
7. External Auditors Annual Audit Letter 2011/12 (report herewith) (Pages 36 - 45)
8. External Audit Fees Letter 2012/13 (report herewith) (Pages 46 - 55)
9. Date and time of the next meeting - Wednesday, 19th December, 2012, at 4.00 p.m.