

AUDIT COMMITTEE

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

**Date: Wednesday, 13 February
2013**

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 19th December, 2012 (herewith) (Pages 1 - 5)
4. Review of Progress Against the Internal Audit Plan for Nine Months ending 31st December 2012 (report herewith) (Pages 6 - 16)
5. Corporate Risk Register (report herewith) (Pages 17 - 26)
6. Prudential Indicators and Treasury Management and Investment Strategy 2013/14 to 2015/16 (report herewith) (Pages 27 - 54)
7. KPMG Grants Report 2011/12 (report herewith) (Pages 55 - 64)
8. KPMG External Audit Plan 2012/13 (report herewith) (Pages 65 - 93)
9. Date and time of the next meeting - Wednesday, 20th March, 2013 at 4.00 p.m.