

AUDIT COMMITTEE

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

Date: Wednesday, 12 June 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 24th April, 2013 (herewith) (Pages 1 - 5)
4. Internal Audit 2012/13 Annual Report (herewith) (Pages 6 - 18)
5. Anti-Fraud and Corruption Action Plan Update (report herewith) (Pages 19 - 33)
6. Draft 2012/13 Annual Governance Statement (report herewith) (Pages 34 - 50)