

AUDIT COMMITTEE

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

**Date: Wednesday, 25 September
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 17th July, 2013 (herewith) (Pages 1 - 3)
4. Update on External Inspection Recommendations (herewith) (Pages 4 - 8)
5. Review of Progress Against the Internal Audit Plan for the five months ending 31st August, 2013 (herewith) (Pages 9 - 18)
6. Annual Fraud Report 2012/13 (herewith) (Pages 19 - 28)
7. Statement of Accounts 2012/13 (report herewith) (Pages 29 - 207)