

AUDIT COMMITTEE

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

**Date: Wednesday, 30 October
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 25th September, 2013 (herewith) (Pages 1 - 5)
4. Mid Year Treasury Management and Prudential Indicators Monitoring Report 2013/14 (Pages 6 - 19)
5. External Auditor - Annual Audit Letter 2012-2013 (Pages 20 - 29)
6. Revised Financial Regulations (Pages 30 - 170)