

AUDIT COMMITTEE

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

**Date: Wednesday, 18 December
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 30th October, 2013 (herewith) (Pages 1 - 5)
4. Corporate Risk Register (report herewith) (Pages 6 - 15)
5. Annual Review - Insurance and Risk Management Performance (report herewith) (Pages 16 - 22)
6. Assessment of Current Local Government Risks - KPMG Audit Committee Institute (report herewith) (Pages 23 - 64)
7. Date and Time of the Next Meeting - Wednesday, 22nd January, 2014 at 4.00 p.m.